

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))				
	Comp	any Number	2885614			
Company Name in full			Johnson Matthey Ceramics PLC			
				Day Mor	ıth	Year
Changes of particulars form	Complete in all cases		Date of change of particulars	3,00,	8 2	2,0,0,0
	Name	*Style / Title	Mr	*Honours et	ic	
		Forename(s)	John Nicholas			
		Surname	Sheldrick			
		† Date of Birth	Day Month Year 0 7 0 9 1 9 4 9			
Change of name (enter new name) Forename(s)						
		Surname				
Change of usual residential address (enter new address)			13 Castle Hill Avenue			
	Post town		Berkhamsted			
	(County / Region	Herts	Pos	tcode	HP4 1HJ
		Country	U.K.			
Other change		(please specify)				
			A serving director, secretary	etc must siç	n the	form below.
* Voluntary details. † Directors only.		Signed	87	D	ate	25/10/00
Delete as appropriat	ie.		(director / secretary / administrator / ad	ministrative receiv	er/ree	siver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.						
			Tel			
			DX number DX exchange			
			When you have completed and signed the form please send it to the			

COMPANIES HOUSE Form revised July 1998

0292 28/10/00 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh