



Please complete in typescript,
or in bold black capitals.

CHFP029

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

02919362

Company Name in full

Cookson Overseas Investments Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	5	0	4	2	0	0	4

Name

*Style / Title

Miss

*Honours etc

Forename(s)

Rachel Sara

Surname

Fell

† Date of birth

Day		Month		Year			

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

27 Buckhurst Avenue, Sevenoaks

Post town

County / Region

Kent

Postcode

TN13 1LZ

Country

Other change
(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



* Voluntary details.
† Directors only
**Delete as appropriate.

Signed

Rachel S. Fell

Date

18 May 2004

A serving director, secretary etc must sign the form below.

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

RACHEL BENJAMIN, COOKSON GROUP PLC, 265 STRAND

LONDON WC2R 1DB

Tel 020 7061 6565

DX number

DX exchange

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..



LD4
COMPANIES HOUSE

0357
20/05/04

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

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

for companies registered in Scotland

DX 235 Edinburgh