



BR5

CHWP000

Return by an overseas company subject to branch registration of change of address or other branch particulars

This form should be completed in black

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC25938

Branch number BR008171

Corporate name

FOSECO (JERSEY) LIMITED

Branch name
(if applicable)

Change of Address

Previous address of branch

This return must be delivered to the Registrar within 21 days of the alteration being made

RO COLESHILL ROAD

FAZELEY

Post town TAMWORTH

County/Region STAFFORDSHIRE

Postcode B78 3TL

* Delete as applicable

* England/Wales

~~Scotland~~

New address of branch

N B If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry

* Delete as applicable

RO 165 FLEET STREET

Post town LONDON

County/Region

Postcode EC4A 2AE

* England/Wales

~~Scotland~~

Day Month Year

Date of change

3 1 0 7 2 0 0 8

Change in nature of business carried on at the branch

(Describe new business)

Day Month Year

Date of change

See overleaf for other branch changes

1

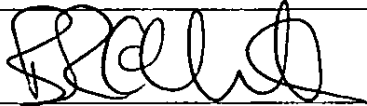


TUESDAY

**Change of business name
of the branch**

Previous name						
New name						
Date of change	Day	Month	Year			

Signature

Signed	
* Director / Secretary / Permanent representative	
Date	04 / 08 / 2008

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.

SILVANA GUARITA - VIBO
COOKSON GROUP PLC
165 FLEET STREET, LONDON EC4A 2AE
TEL 020 7822 0065

When completed, this form should be delivered to -

for branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or for branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2