



Companies House

for the record

287

Change in situation or address of Registered Office

*Please complete in typescript,
or in bold black capitals.*

CHWP000

Company Number SC015262

Company Name in full McCormick (UK) Limited

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address Computershare Investor Services PLC

Lochside House, 7 Lochside Avenue,

Post town Edinburgh Park, Edinburgh

County / Region

Postcode EH12 9DJ

Signed

Date 18 Nov 03.

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver 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.

Mr K Birring, McCormick plc

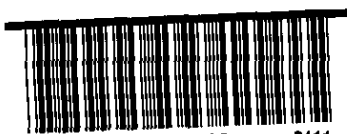
Thame Rd, Haddenham

Bucks, HP17

Tel 01844 294 251

DX number

DX exchange



SCT SOETPQ9B
COMPANIES HOUSE

0111
22/11/03

ge

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