

for the record

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

603028

Company Name in full

Johnson & Johnson Consumer EAME

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 Foundation Park

Roxborough Way

Post town Maidenhead

County / Region

Berkshire

Postcode:

5L6 3089

287

rge

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.



COMPANIES HOUSE

AZ3 COMPANIES HOUSE

28/12/01

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

M. Yeabsley , J&J foundation Park, Roxborough Way, Maidenhead, Berks.

Tel 01628 821318

DX number

DX exchange

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

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

for companies registered in Scotland

DX 235 Edinburgh

Signed

[†] Please delete as appropriate.