

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

23/03/05

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029		288a) or resig	nation	(use Forr	n 288b))
Company Number		1123042		i	
Co	mpany Name in full	3M (Holdings) Limited			
Changes of particulars	Complete in all cases	Date of change of particulars		Month Yea	
form	Name *Style / Title	MR		*Honours etc	
	Forename(s)	CHRISTOPHER			
	Surname	PIKETT			
	† Date of Birth	Day Month Year 1 5 1 0 1 9 5 2			
Change of name	(enter new name)Forename(s)				
	Surname	<u> </u>			
Change of usual residential address †† (enter new address)		3M CENTRE, CAIN ROAD			
† Tick this box if the	Post town	BRACKNELL			
service address for the beneficiary of a Confidentiality Order granted under the provisions of section	Country	BERKSHIRE		Postcode	RG12 8HT
23B of the Companies Act 1985	Other change (please specify)				
	į	A serving director, secretar	ry etc mu	st sign the fo	
Voluntary details. Directors only. *Delete as appropriate	Signed	(** director / secretary / administrator / adr	minintenti o co	Date	21.3.05
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.		CLIVE M. BACON, 3M UK GROUP OF COMPANIES, 3M CENTRE, CAIN ROAD, BRACKNELL, BERKSHIRE,			
		Tel 01344 858571			
A14 **AYFP83TG** 0075		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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

for companies registered in Scotland