



Companies House

for the record

287

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number

286 9577

Company Name in full

TOCRIS COOKSON 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

NORTHPOINT, FOURTH WAY

AVONMOUTH

Post town

BRISTOL

County / Region

BRISTOL

Postcode

BS11 8TA

Signed

Andrew Birnie

Date

26 March 2003

† 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.

Andrew Birnie

Tel (0117) 916 3336

DX number

DX exchange

T1



A14
COMPANIES HOUSE

0766
05/04/03

Form revised June 1999

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
companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh