

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

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

CHFP010

Company Number

00033774

Company Name in full

Johnson Matthey plc

**Changes of
particulars
form***Complete in all cases*

Day		Month		Year		
2	4	0	9	2	0	0

Date of change of particulars

Name * Style / Title

Dr

* Honours etc

Forename(s)

Pelham Nigel

Surname

Hawker

† Date of Birth

Day		Month		Year		
1	3	0	5	1	9	5

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

52 Gold Street

Post town

Saffron Walden

County / Region

Essex

Postcode

CB10 1EJ

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below****Signed****Date**

25/09/2007

* Voluntary details

† Directors only

** Delete as appropriate

(**director/ secretary/ administrator/ administrative receiver/ 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

Assistant Company Secretary, Johnson Matthey plc,

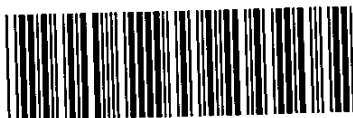
40-42 Hatton Garden, London, EC1N 8EE

Tel

DX number

DX exchange

THURSDAY



A60

27/09/2007
COMPANIES HOUSE

259

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