

## 288c

## **CHANGE OF PARTICULARS for director or secretary**

Please complete in typescript, or in bold black capitals.		secretary (NOT for appointment (use F	form 288a) or resig	nation (use Form 288b)	
CHFP010	Company Number		00033774		
Company Name in full		Johnson Matthey plc			
Changes of particulars form	rticulars Complete in all cases		Date of change of particulars	Day Month 0 7 0 9 2	Year 0 0 7
	Name * Style / Title Forename(s) Surname		Mr	* Honours etc	
			Robert Joris Willem		
			Walvis		
† Date of Birth		Date of Birth	Day Month Year  0 9 0 2 1 9 4 7		
Change of name (enter new name)	Forename(s)				
(emer new name)	Surname				
Change of usual residential address ††  (enter new address)  Post town		British Energy, Systems House, Alba Campus			
		Post town	Livingston		
†† Tick this box if th address shown is a service address for the beneficiary of a	e Co	unty / Region Country		Postcode	EH54 7EG
Confidentiality Ord granted under the provisions of secti 723B of the Companies Act 198	Other Change (please specify)		A serving director, secretary etc must sign the form below.		
* Voluntary details † Directors only ** Delete as appropria	ate	Signed	86	Date	8 3 OCT 2007
You do not have to give any contact information in the box opposite but if you		(**durector/ secretary/ administrative receiver/ receiver manager/ receiver)  Assistant Company Secretary, Johnson Matthey plc,			

ou 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

\*AM9ZRTWK\*
A48 18/10/2007 332
COMPANIES HOUSE

Tel

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

40-42 Hatton Garden, London, EC1N 8EE

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