

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	5	0	3	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Michael James

Surname

Roney

† Date of Birth

Day		Month		Year	
1	3	0	7	1	9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

Bunzl PLC, York House, 45 Seymour Street

London

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

County / Region

X

Country

Other Change
(please specify)

Postcode W1H 7JT

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

24/08/2009

A serving director, secretary etc must sign the form below.

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

Deputy Company Secretary, Johnson Matthey plc, 40-42

Hatton Garden, London, EC1N 8EE

Tel

DX number

DX exchange

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.

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

TUESDAY



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25/08/2009

COMPANIES HOUSE

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