

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			
0	3	0	3	2	0	0	8

Date of change of particulars

Name * Style / Title

Mr

* Honours etc

Forename(s)

Robert Joris Willem

Surname

Walvis

† Date of Birth

Day		Month		Year			
0	9	0	2	1	9	4	7

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address ††***(enter new address)*

British Energy, GSO Business Park

Post town

East Kilbride

†† 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**

G74 5PG

A serving director, secretary etc must sign the form below**Signed****Date**

9 May 2008

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

Assistant Company Secretary, Johnson Matthey plc,

40-42 Hatton Garden, London, EC1N 8EE

Tel**DX number****DX exchange**

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

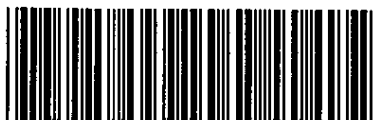
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff****or****Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

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.

MONDAY



AFDX5ZNO

A03

12/05/2008

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COMPANIES HOUSE

Form April 2002