

Please complete in typescript, or in bold black capitals.

## Change in situation or address of Registered Office

CHFP029	Company Number	00033840	
	Company Name in full	Howdon Limited	

## New situation of registered office

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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	C/O COOKSON GROUP PLC	<u></u>		
	265 STRAND			
Post town	LONDON			
County / Region		Postcode	WC2R 1DB	

Signed

Date

4/8/03

† Please delete as appropriate.

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.



Form revised June 1998

† a <del>director</del> / secretary / administrator / administration

RACHEL BENJAMIN, COOKSON GROUP PLC, 265 STRAND

LONDON WC2R 1DB

Tel 020 7061 6565

DX number

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland