



DEPOSITARY RECEIPTS

FROM THE BANK OF NEW YORK

Global Investor and Issuer Services

Depository Receipts

September 20, 2004

ATTENTION: International Research, Sales, Trading and Operations Staff

TERMINATION NOTICE

BOOKHAM TECHNOLOGY PLC

Country:	UNITED KINGDOM
Symbol:	BKHM
CUSIP Number:	09856Q108
Exchange:	NASDAQ
Ratio:	1:1

As a result of Bookham Technology's reincorporation as Bookham Inc., the ADR program will terminate effective December 20, 2004. As of September 10, 2004, Bookham Technology plc ADSs were no longer traded on the NASDAQ National Market and the ordinary shares ceased trading on the LSE. All Bookham Technology plc ADSs now represent the right to receive shares of Common Stock of Bookham Inc. as provided for in the Scheme of Arrangement.

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