

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3600576

Company Name in full

SIMON GROUP HOLDINGS LIMITED

**New situation of registered
office**

NOTE:

The change in the situation
of the registered office does
not take effect until the
Registrar has registered this
notice.

Address

CLOUGH LANE

Post town

NORTH KILLINGHOLME

County / Region

NORTH LINCOLNSHIRE

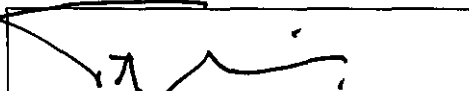
Postcode

DN40 3LX

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.

Signed



Date

31/3/04

† Please delete as appropriate.

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

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.

David Hatton, Simon Group plc, PO Box, 492, Redhill,
RH1 1XR, UK

Tel

DX number

DX exchange



A20
COMPANIES HOUSE

0215
02/04/04

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