

Change in situation or address of Registered Office

Please complete in typescript

Or in bold block capitals

CHFP130

Company Number

SC032434

Company Name in full

Semple Plc

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.

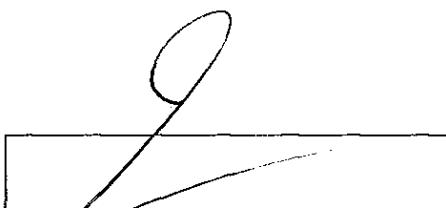
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

Grant Thornton UK LLP
95 Bothwell Street
Glasgow
G2 7JZ

Signed



Joint Receiver

Date

12 May 2005

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.

Sharon Logan
Grant Thornton UK LLP
95 Bothwell Street
Glasgow
G2 7JZ

Tel: 0141 223 0000

DX number

GW232

DX exchange

Glasgow



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