

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

SC 118022

**Company Name in full** 

TEMPLETON EMERGING MARKETS
INVESTMENT TRUST 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 5 MORRISON STREET

EDINBURGH

County / Region MIDLOTHIAN

DX number

Postcode

EH3 8BH

**287** 

\* SECRETARY TO FRANKLIN TEMPLETON INVESTMENT MANAGEMENT LIMITED - SECRETARY AND ADMINISTRATOR TO TEMPLETON EMERGING MARKETS INVESTMENT TRUST PLC

MRS BARBARA McFARLANE, FRANKLIN TEMPLETON

Signed

Post town

† adjicector/ secretary administrative

Date 31/05/05

† Please delete as appropriate. † a director/ secre

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 secrebage of the public record.

\$CT \$DIK25Q4 1170 COMPANIES HOUSE 31/05/05

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

DX exchange

EXCHANGE TOWER, 19 CANNING STREET

EDINBURGH FH38EGTEI 0131242 412

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

or

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

10/03