

Please complete in typescript,

Change in situation or address of Registered Office

or in boid black capit	lai5,			
CHFP029 Company Number Company Name in full		47450		
		T M Simpson (Holdings) Limited		
New situation of	registered offic	:e		<u> </u>
NOTE:	Address	DUNTILLAND QUARRY, SALSBURGH		
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.				
	Post town	SHOTTS		
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.	County / Region	LANARKSHIRE	Postcode	ML7 4NZ
PO Box numbers only are not acceptable.				
t Diagon de late au annuan	Signed	997	Date	18 January 2000
† 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.		† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver		
		MRS MARY FORD, AGGREGATE INDUSTRIES PLC, BARDON HALL, COPT OAK ROAD, MARKFIELD, LEICESTERSHIRE, LE67 9PJ		
		Tel 01530 816600		
	\mathcal{L}	DX number DX exc	hange	



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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 C for companies registered in England and Wales

DX 33050 Cardiff

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

Form revised June 1998

DX 235 Edinburgh