



Companies House

— for the record —

287

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number 6971765

Company Name in full HARROGATE STONE 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.

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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

KILLINGHALL STONE QUARRY

RIPON ROAD ~~HARROGATE~~ KILLINGHALL

Post town

HARROGATE

County / Region

NORTH YORKSHIRE

Postcode

HG3 2BA

Signed

W. L. L. L.

Date

14TH AUGUST
2009

† Please delete as appropriate.

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

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 searchers of the public register.

WHS Accountants Limited

305 Roundhay Road

Leeds

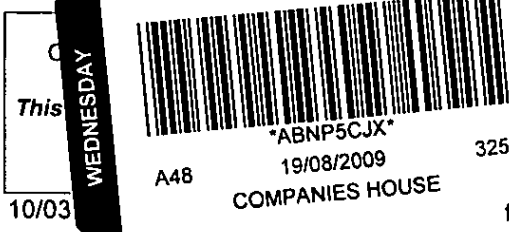
LS8 4HT

Telephone 0113 - 249 1101

Fax 0113 - 249 1551

~~DX number~~

DX exchange Reference GWH/1726 HJS



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

Companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2