

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

Change in situation or address of Registered Office

Company Number

15811169

Company Name in full

WHITE'S GRANITE LTD

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 16 WINNARDS CLOSE,

WEST PARLEY

Post town FERNDOWN

County / Region DORSET

Postcode BH22 8PA

287

Signed

Date

12-05-06

[†] 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

Paul N Shillaw, The Park House, 75

Parkstone Road, Poole, Dorset

BH15 2NZ

Tel 01202 732283

DX number _

DX exchange _



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh