

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02407354

Company Name in full

Granite Construction 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

Address

c/o Miller Construction (UK) Limited , 1 Charter

Point Way, Ashby Business Park

Post town

ASHBY DE LA ZOUCH

County / Region

Postcode

LE65 1NF

Signed



Date

15.5.07.

† 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

Company Secretary, The Miller Group Limited, Miller

House, 2 Lochside View , Edinburgh Park, Edinburgh,

EH12 9DH

Tel

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



AE8SSPLQ

A58

16/05/2007

637

COMPANIES HOUSE