



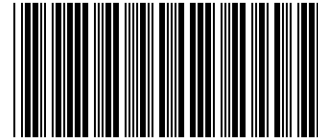
*Companies House*  
— for the record —

**287**<sub>(ef)</sub>

**Change in situation or address of a  
Registered Office**

*Company Name:* **GRANITE CONSTRUCTION LIMITED**

*Company Number:* **02407354**



X33LQCF5

*Received for filing in Electronic Format on the:* **27/01/2006**

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*New Address Details*

*New Address:* **FINDEL HOUSE  
EXCELSIOR ROAD  
ASHBY PARK  
ASHBY DE LA ZOUCH LE65 1NG**

**Please Note:**

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/01/2006** *Authenticated:* **Yes (E/W)**