Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

664770

Company Name in full

Premier Lime & Stone Company 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 Coggleshall Road

Post town Earl

Earls Colne

County / Region Essex

Postcode

CO6 2JX

Signed

† 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.

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A09 0232
COMPANIES HOUSE 15/06/01

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d. Link ye

Date

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† a director/Secretary/administrator/administrative receiver/liquidator/receiver manager/receive

Birkett Long

Essex House, 42 Crouch Street, COLCHESTER, Essex, CO3 3HH

Tel 01206 217300

DX number DX: 3603 DX exchange COLCHESTER

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