

Please complete in typescript
or in bold black capitals

Change in situation or address of Registered Office

Company Number SC277783

Company Name in full Granutyre 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 Baker Tilly
Breckenridge House
274 Sauchiehall Street
Glasgow
G2 3EH

Signed

ADA

Date

25.7.06

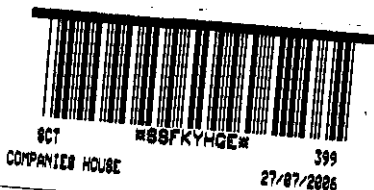
* Please delete as appropriate

*a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

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.

Adrian David Allen
2 Whitehall Quay
Leeds
LS1 4HG
0113 285 5000

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When you have completed and signed the form please send it to the
Registrar of Companies at:-

Companies House, Crown Way, Cardiff CF4 3UZ DX33050 Cardiff
For companies registered in England and Wales
or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
DX 235 Edinburgh for companies registered in Scotland