



287

Please complete in typescript,
or in bold black capitals.

CHFP041

Change in situation or address of Registered Office

Company Number

50675

Company Name in full

R. GAUNT & SONS (HOLDINGS) 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

52 SPRINGFIELD COMMERCIAL CENTRE

BAGLEY LANE, FARSLEY

Post town

PUDSEY

County / Region

WEST YORKSHIRE

Postcode

LS28 5LY

Signed

[Signature]

Date

6 February 2002

† 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

Gordons Cranswick

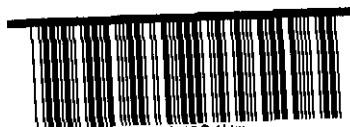
14 Piccadilly, Bradford, West Yorkshire

BD1 3LX

Tel 01274 202202

DX number 11 716

DX exchange BRADFORD



A26
COMPANIES HOUSE

0652
07/02/02

Form revised June 1998

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