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COMPANIES FORM No. 295

295

Notice of change in situation of registered office

Please do not write in this margin

Pursuant to Article 295(3) of the Companies (Northern Ireland) Order 1986 as substituted by Article 71 of the Companies (No. 2) (Northern Ireland) Order 1990

To the Registrar of Companies

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

For official use			Company Number
			NI004115

Name of company

P&O FERRYMASTERS LIMITED

gives notice of a change in the situation of the registered office of the company to:

UNIT 6A

PORT OF LARNE BUSINESS PARK

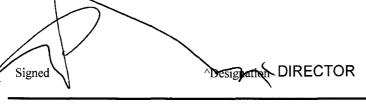
REDLANDS CRESCENT

LARNE

Postcode

BT40 1AX

^ Insert Director, Secretary, Administrator or Administrative Receiver as appropriate



Date 15/7/2009

Presentor's name, address, telephone number and reference (if any)

KATHERINE BARBER P&O FERRYMASTERS LTD WHERSTEAD PARK WHERSTEAD IPSWICH, IP9 2WG

TEL: 01473 786211

For official use Public Office

Document Checking Section

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

2 0 JUL 2009

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