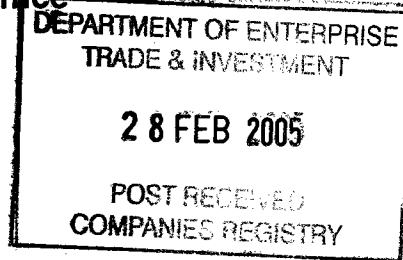


COMPANIES FORM No. 295

Notice of change in situation
registered office

00035662



295

Please do not
write in this
marginPursuant to Article 295(3) of the Companies (Northern Ireland) Order 1986
as substituted by Article 71 of the Companies (No. 2) (Northern Ireland) Order 1990To the Registrar of Companies
(Address overleaf)

For official use



Company number

NI 14794

Please complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name
of company

Name of company

* CRANE COMMUNICATIONS LTD

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

UNIT B5		
SYDENHAM BUSINESS PARK,		
HERON ROAD		
BELFAST	BT3 9LE	Postcode BT3 9LE

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

Signed

+ Designation

MANAGING DIRECTOR

Date

24.2.2005

Presentor's name, address,
telephone number and reference (if any):For official use
Public OfficeDocument
Checking Section

Notes

When completed this form should be delivered to:

The Registrar of Companies
IDB House
64 Chichester Street
BELFAST
BT1 4JX