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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

--	--	--

NI 032565

Name of company

* OPEN AND DIRECT RETAIL SERVICES LIMITED
--

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

ROYSTON HOUSE	
34 UPPER QUEEN STREET	
BELFAST	
Postcode	BT1 6FD

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

Signed

Jeffrey Farn

^Designation

COMPANY SECRETARY Date 2/11/05

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

N. C. BEATTIE

KPMG
Chartered Accountants
Stokes House
College Square East
Belfast BT1 6HD

For official use
Public Office

Document Checking Section

