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S 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 Company Number For official use Please complete legibly, preferably in black type, or bold block lettering Name of company insert full name of AUGHIAN company gives notice of a change in the situation of the registered office of the company to: 1ARCUS SOUARE Postcode DEPARTMENT OF ENTERPRIS TRADE AND INVESTMENT 20 JAN 2004 POSTARECEIVED COMPANIES REGISTARY ^Designation ~ Signed ^ Insert Director, Secretary, Administrator or Administrative Receiver as appropriate For official use Presentor's name, address, telephone Public Office **Document Checking Section** number and reference (if any)

FITZPATRICK & KEARNEY

CHARTERED ACCOUNTANTS 10c MARCUS SQUARE NEWRY CO DOWN N IRELAND BT34 1AE



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