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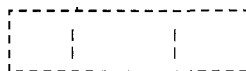
Companies Form No. 295

**Notice of change in situation
Of registered office****295**

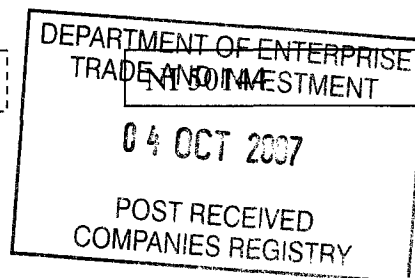
Company Number

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 1990Please complete
legibly, preferably
in black type or bold
block lettering

To the Registrar of Companies



For Official Use



Name of Company

Insert full name
of company

* Tynford Properties Limited

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

c/o Eastonville Traders Limited		
11-15 Scottish Provident Buildings		
7 Donegall Square West		
BELFAST	Postcode	BT1 6JB

†Insert director,
Secretary,
Administrator or
AdministrativeReceiver as
AppropriateSigned  Designation DIRECTOR

Date 28-9-2007

Presentor's name, address and reference (if any) Claire McKibben Solicitor Elliott Duffy Garrett Royston House 34 Upper Queen Street BELFAST BT1 6FD CMK/CK/TYNF1-1	For official use Public Office	Document Checking Section
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