

COMPANIES FORM No. 295

of registered office

Notice of change in situation

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

2 4 SEP 2008

POST RECEIVED COMPANIES REGISTRY

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 For official use Company Number Please complete 060453 legibly, preferably in black type, or bold block lettering Name of company * insert full name of company D + C INUESTMENTS LTO gives notice of a change in the situation of the registered office of the company to: CASTLEHILL PARK BELFAST Postcode BT4 360 Makelith Designation DIRECTOR ^ Insert Director, Secretary, Administrator

or Administrative Receiver as appropriate

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

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