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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 060832

Name of company

*
Smyths Toys NI Limited

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

C/O Johnston Kennedy DFK

10 Pilots View

Belfast

Co. Antrim

Postcode

BT3 9LE

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

Signed

^Designation Director & Secretary

Date

14 July 2008

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

PricewaterhouseCoopers
Bank Place
Limerick
Ireland - 353 61 212300

For official use
Public Office

Document Checking Section

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

- 5 AUG 2008

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