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COMPANIES FORM No. 295

295

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

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NI066157

Name of company

* LISBURN EDUCATION PARTNERSHIP (HOLDINGS) LIMITED

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

2ND FLOOR, 4 CROMAC PLACE, GASWORKS, BELFAST

Postcode BT7 2JB

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

Signed

Mark Mitchell

^Designation

Date 08/02/08

Presentor's name, address, telephone
number and reference (if any)L'Estrange & Brett
Solicitors
Arnott House
12-16 Bridge Street
Belfast BT1 1LSFor official use
Public Office

Document Checking Section

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

08 FEB 2008

COUNTER RECEIVED