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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

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Company Number

NI 60430

Name of company

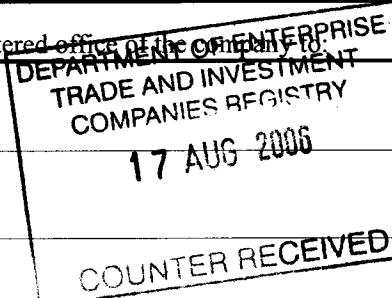
* BELFAST VALVES LIMITED

Gives you notice of change in the situation of the registered office of the company to

15 Corrigs Road

Newcastle

Co. Down



Postcode

BT30 0JZ

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

Signed

^Designation DIR

Date 08 / 08 / 2006

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

**THE COMPANY SHOP
79 CHICHESTER STREET
BELFAST BT1 4JE
028 9055 9955**

For official use
Public Office

Document Checking Section