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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

For official use

Company Number

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N1 056636

Name of company

* insert full name of
company

* A & A McILHAGGER LIMITED

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

4 Grangewood Park	
DUNDOWALD	
BELFAST	
Postcode	BT16 1SN

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

Signed Alze McIlagger ^Designation Director/Secretary Date 29 9 2005

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

HANNA THOMPSON
CHARTERED ACCOUNTANTS
INNIS HOUSE, 2 INNIS COURT
HOLYWOOD BT18 9HF
TEL: 028 90 422618
FAX: 028 90 426146

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DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT	
- 4 OCT 2005	
POST RECEIVED COMPANIES REGISTRY	