

G

CHFP000

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* enter corporate
name

COMPANIES FORM No. 692(1)(c)
Return of alteration in the
names or addresses of persons
resident in Great Britain
authorised to accept service
on behalf of an overseas company

692(1)(c)

Pursuant to section 692(1)(c) of the Companies Act 1985

Note: The time within which a return containing the particulars
of alteration is to be delivered to the Registrar is
twenty one days after the making of such alterations

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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FC 9728

Name of company

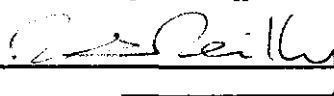
* FARRANS (CONSTRUCTION) LIMITED

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great
Britain authorised to accept service on behalf of the company

NICK TOOVEY
WORMER LONGHURST & LEES SOLICITORS
DEVONSHIRE HOUSE
89 REGENT STREET
CAMBRIDGE
CB2 1AW

† delete as
appropriate

Signed

[Director][Secretary][~~Person Authorised~~][†] Date

14 March 2005

Presenter's name address and
reference (if any) :

D GEODIS
NORTSTONE (NI) LTD
99 KINGSWAY
DUNMURRY
BELFAST
BT2 6UH

For official Use (02/00)
General Section

Post room

A35
COMPANIES HOUSE519
17/03/2006