



COMPANIES FORM No. 295

Notice of change in situation of registered office



Please do not write in

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 this margin To the Registrar of Companies For official use Company Number Please complete legibly, preferably in black type, or bold block lettering Name of company * insert full name of company DONALDSON & LYTTLE LIMITED gives notice of a change in the situation of the registered office of the company to: SUITE 5, ORMEAU HOUSE 91-97 OLMEAU ROAD RFLFAST Postcode RT7 1*SH*

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

^Designation DIRECTOR

Date 12.06.06

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

For official use Public Office

Document Checking Section

CLEAVER BLACK

Chartered Accountants **Registered Auditors** Suite 5 Ormeau House 91-97 Ormeau Road, Belfast, BT7 1SH

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