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COMPANIES FORM No. 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

NI 30077

Name of company

* **GALEN LIMITED**

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

ALMAC HOUSE

20 SEAGOE INDUSTRIAL ESTATE

CRAIGAVON

Postcode

BT63 5QD

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

Signed

^Designation

DIRECTOR

Date

28/4/04

Presentor's name, address, telephone
number and reference (if any)L'Estrange & Brett
Arnott House
12/16 Bridge Street
Belfast
BT1 1LS

Ref: DLS/DLM/56351/18

For official use
Public Office