

e of change in situation istered 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 (Address overleaf)

Name of company

Please complete legibly, preferably in black type, or bold block lettering For official use Company number NIO39431

* insert full name of company

LONESTIMINEW MANAGEMENT CO LIMITED

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

CSM ESTATE ACENTS
60 LIBRURN ROAD
PELGAST
Postcode
BT9 HAT

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

3 1 JUL 2006

POST RECEIVED CONFINALES RESEMBLY

Signed

+ Designation GECRETARY

Date

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

McClure Watters Number One Lanyon Quay Belfast BT1 3LG 028-90-234343 For official use Public office

Document Checking Section