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COMPANIES FORM No. 295

**Notice of change in situation
of registered office**DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

11 MAR 2008

POST RECEIVED
COMPANIES REGISTRY

295

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 1986

To the Registrar of Companies

Please complete
legibly, preferably
in black type, or
bold block lettering

For official use

Company Number

NI 053780

Name of company

* insert full name of
company

*

BARONSGATE (ANTRIM) PROPCO LIMITED

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

2 DONEGALL SQUARE EAST

BELFAST

Postcode BT1 5HB

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

Signed

Stuart Wilson

^Designation

DIRECTOR

Date

10-03-08

Presentor's name, address, telephone
number and reference (if any)STEPHEN MURPHY
BARONSGATE ESTATES LTD
52 PRIGSTON ROAD
BRIDGE OF WEIR
RENFREWSHIRE
PAW 3AW
01505 610220For official use
Public Office

Document Checking Section