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COMPANIES FORM No. 295

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

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NI 55949

Name of company

* Chalmers Developments Limited

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

Fortwilliam Business park

37 Dargan Road

Belfast

Co Antrim

Postcode

BT3 9JU

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

Signed

^ Designation

DIRECTOR

Date 6 JUNE 2006

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

15 JUN 2006

POST RECEIVED

COMPANIES REGISTRY

Presentor's name, address, telephone
number and reference (if any)For official use
Public Office

Document Checking Section