COMPANIES FORM No. 295

295

Notice of change in situation of registered 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 For official use Company Number Please complete NI NI59060 legibly, preferably in black type, or bold block lettering Name of company * insert full name of * AAA Structured Developments (Ballymagorry) Limited company Gives you notice of change in the situation of the registered office of the company to: Flannigan Edmonds & Bannon 2nd Floor, Pearl Assurance House 2 Donegall Square East **Belfast** Postcode **BT1 7HB** Signed Lexited///Secol Date 24 / 4 / 2006 ^ Insert Director, ^Designation Secretary, Administrator DIRECTOR or Administrative Receiver as appropriate For official use Public Office Presentor's name, address, telephone Number and reference (if any) **Document Checking Section** PRADE AND THE COMPANY SHOP 79 CHICHESTER STREET **BELFAST BT1 4JE** 028 9055 9955