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**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 Company Number For official use Please complete NJO 65267 legibly, preferably in black type, or bold block lettering Name of company \* insert full name of company WATERBROOK CONSULTANTS LIMITED gives notice of a change in the situation of the registered office of the company to: 26 UNIT GRMEAU BUSINESS CROMAC AVENUE Postcode

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

Signed Pulos ^Designation 0:26CTO2

BELFAST

Date 24/9/07

BTT2JA

Presentor's name, address, telephone number and reference (if any)

COMPANY REGISTRATION AGENTS 138 UNIVERSITY STREET BELFAST BT7 1HJ Document Checking Section

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Public Office

in the form