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**COMPANIES FORM No. 295** 

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## 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 N172732 Please complete legibly, preferably in black type, or bold block lettering Name of company \* Abbey Brae Management Company Limited \* insert full name of company Gives you notice of change in the situation of the registered office of the company to: 78 Main Street Ballywalter Postcode BT22 2PJ ^Designation Date 26/06/09 ^ Insert Director, Signed Secretary, Administrator or Administrative Receiver as appropriate Presentor's name, address, telephone For official use **Document Checking Section** Public Office Number and reference (if any) THE COMPANY SHOP 79 CHICHESTER STREET DEPARTMENT OF ENTERPRISE TRADE & INVESTMENT COMPANIES REGISTRY **BELFAST BT1 4JE** 028 9055 9955 3 N JUL 2009 COUNTER RECEIVED