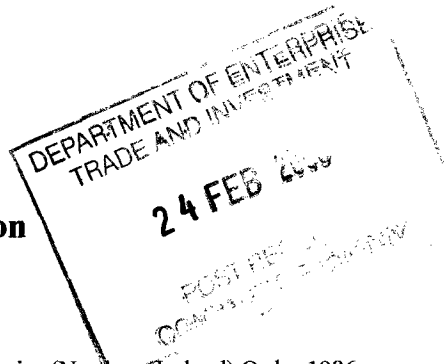




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COMPANIES FORM No. 295

**Notice of change in situation
of registered office**

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 1990

To the Registrar of Companies

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

For official use

--	--	--

Company Number

NI057758

Name of company

* insert full name of
company*
Grandon Properties Limited

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

24 CASTLE ST	
STRABANE	
	Postcode BT82 8 AD

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

Signed

^ Designation Director

Date 31.1.06

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

Document Checking Section