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COMPANIES FORM No. 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

295

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 30166

Name of company

* GRANITE INSURANCE SERVICES LIMITED

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

CANAL HOUSE, 27 - 296 ST MARY	
ST, NEWRY, CO DOWN	
	Postcode BT34 2AA

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

Signed

Sinead M. Allister

^ Designation

COMPANY
SECRETARY

Date

14/8/09

Presentor's name, address, telephone
number and reference (if any)SINEAD M.
ALLISTER
028 30257840.For official use
Public Office

Document Checking Section