

ES FORM NO. 295

change in situation

295

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

(Address overleaf)

Name of company

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

2	For official use	Company number
		NI 024648

* insert full name of company

_	141110	or compan)				 	 	
*	Ard	s Building	Products	(Manufact	turing) Lin	nited			

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

99 Kingsway		
Dunmurry		
Belfast		
	Postcode	BT17 9NU

† insert Director./ Secretary. Signed Ze Cally

† Designation COMPANY SECRETARY Date 03/07/07.

Administrator or Administrative

Receiver as appropriate

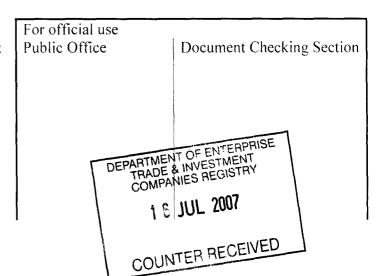
Presentor's name, address.

telephone number and reference (if any):

Carson McDowell Murray House Murray Street BELFAST, BT1 6DN

Tel: (028) 9024 4951

Ref: MLC



Notes

When completed this form should be delivered to:

The Registrar of Company Waterfront Plaza 8 Laganbank Road Belfast BT1 3BS