



ES FORM NO. 295

change in situation
red office

295

Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold black
letteringPursuant to Article 295(3) of the Companies (Northern Ireland) Order 1986
as substituted by Article 71 of the Companies (No. 2) (Northern Ireland) Order 1990To the Registrar of Companies
(Address overleaf)

For official use

Company number

NI 024648

* insert full name
of company

Name of company

* Ards Building Products (Manufacturing) Limited

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,Administrator or
AdministrativeReceiver as
appropriateSigned Reilly † Designation COMPANY SECRETARY Date 03/07/07Presentor's name, address,
telephone number and reference (if any):Carson McDowell
Murray House
Murray Street
BELFAST, BT1 6DN

Tel: (028) 9024 4951

Ref: MLC

For official use
Public Office

Document Checking Section

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

16 JUL 2007

COUNTER RECEIVED

Notes

When completed this form should be delivered to:

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