

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP096

Company Number **4380942**

Company Name in full **CLEARWATER NOMINEES (VI) LIMITED**

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address **C/o 7side Secretarial Limited**

1st Floor 14/18 City Road

Post town **Cardiff**

County / Region

Postcode **CF24 3DL**

Signed

Date **2/2/2004**

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver
signed on behalf of

7SIDE SECRETARIAL LIMITED

7side Limited

1st Floor 14/18 City Road Cardiff

CF24 3DL

Tel (029) 20451444

DX number 33044

DX exchange Cardiff 1

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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02/02/04

PUB
COMPANIES HOUSE

Form revised June 1998