

18 The Ropewalk Nottingham NG1 5DT Tel: 0115 955 0008 Fax: 0115 950 5338 www.seproft.co.uk

Please complete in typescript, or in bold black capitals. CHFPO34

Change in situation or address of Registered Office

Company Number

4928732

Company Name in full

CRISPY WATER LimitEO

New situation of registered office

NOTE:

Address

UNIT

WEST MIDLANUS

STREET FREDRICK

registered office does not take effect until the Registrar has registered

this notice.

The change in the

situation of the

Post town

County / Region

ALSALL

Postcode

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.

Signed

02/11/2004

† 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 any query.

04/11/04

COMPANIES HOUSE Form revised June 1998

BRINDLEYS CHARTERED ACCOUNTANTS 2 WHEELEYS ROAD **EDGBASTON BIRMINGHAM BI5 2LD** Tel TEL: 0121 446 6000 FAX: 0121 446 6666 DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

FORM SUPPLIED BY SEPROFT LIMITED, 18 THE ROPEWALK, NOTTINGHAM NG1 5DT - TEL (0115)9550008