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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

CKI UK WATER LIMITED

5095089

of particulars (use Form 288c))

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Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc 4016745 Please insert details as Forename(s) NOROSE COMPANY SECRETARIAL SERVICES LIMITED previously notified to Surname Companies House.

Day Month Year

†Date of Birth 1 3 0 6 2 0 0 0

* Voluntary details.

† Directors only.

**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.

Cc **: DNG\$UNK* 0212
COMPANIES HOUSE 28/04/04

Laserform International 02/00

A serving director, secretary etc must sign the form below.

Mhm

Date

22/4/04

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

KEMPSON HOUSE

CAMOMILE STREET

LONDON

Signed

EC3A 7AN

Tel 0207 283 6000

DX number DX85

DX exchange DX1064

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

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

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

or companies registered in Scotland

DX 235 Edinburgh