

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5095089

Company Name in full

CKI UK Water 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

3 More London Riverside

Post town


London

County / Region

Postcode

SE1 2AQ

Signed

 AUTHORIZED SIGNATORY OF
NOROSE COMPANY
SECRETARIAL SERVICES LTD

Date

14/5/07

† 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

~~† director~~/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Clive Weston, Norton Rose, 3 More London Riverside,

London, SE1 2AQ

Tel

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
for companies registered in England and Wales

or

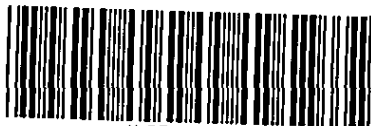
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

WEDNESDAY



LD5

L5D09QKM

20/06/2007

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COMPANIES HOUSE