

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5095089

Company Name in full

CKI UK Water Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year			
2	4	0	9	2	0	0	9

Name * Style / Title

Mr

* Honours etc

Forename(s)

Andrew John

Surname

Hunter

† Date of Birth

Day		Month		Year			
2	2	1	0	1	9	5	8

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

No. 2, G/F., 83 Stewart Terrace, 81-95 Peak Road, The Peak

Post town**County / Region**

Hong Kong

Postcode**Country****Other Change***(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

[Signature]
 AUTHORIZED SIGNATORY OF
 NOROSE COMPANY
 SECRETARIAL SERVICES LTD

Date

30/9/09

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

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.

Clive Weston, Norton Rose LLP, 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**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

WEDNESDAY



L06KEDPR

L12

30/09/2009

332

COMPANIES HOUSE