



288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

5095089

Company Name in full

CKI UK Water Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
0	1	0	4	2	0	9

Name * Style / Title

Ms

* Honours etc

Forename(s)

Tsien Hua

Surname

Chen

† Date of Birth

Day		Month		Year		
2	5	0	6	1	9	6

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Flat B, 11/F, Heng Fa Villa, Heng Fa Chuen

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


AUTHORISED SIGNATORY OF
NOROSE COMPANY
SECRETARIAL SERVICES LTD

Date

21/4/09

(**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
for companies registered in England and Wales

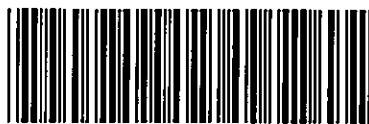
or

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

DX 33050 Cardiff

DX 235 Edinburgh

TUESDAY



L79RC97K

LD4

21/04/2009

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COMPANIES HOUSE