

Please complete in typescript,
or in bold black capitals.

Location of register of directors' interests in shares etc.

CHFP013

Company Number 05989705

Company Name in full CLEAR THINKING IT LIMITED

The register of directors' interests in shares and/or debentures is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

Address

Pavilion View

19 New Road,

Post town

BRIGHTON,

This notice is not required where the register is and has always been kept at the Registered Office.

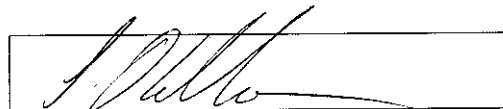
County / Region

East Sussex

Postcode

BN1 1EY

Signed



Date

10/11/06

a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver.

Please delete as appropriate.

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Hartley Fowler LLP Chartered Accountants

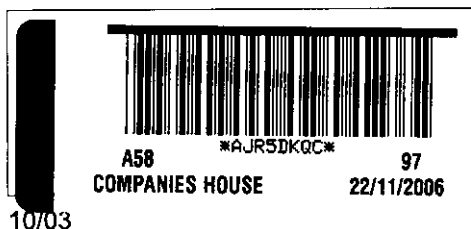
Pavilion View, 19 New Road, BRIGHTON, East Sussex

BN1 1EY

Tel 01273 202311

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

DX 33050 Cardiff

or

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

for companies registered in Scotland **DX 235 Edinburgh or LP - 4 Edinburgh 2**