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Please complete in typescript  
or in bold black capitals  
CHFP080

## Change in situation or address of Registered Office

Company Number 3739393

Company Name in full Clearwater Collection 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 c/o Begbies Traynor,  
Glendevon House, Hawthorn Park,  
Coal Road, Leeds, LS14 1PQ

Signed



Date

2-10-08

\* Please delete as appropriate

\*an administrator

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

D F Wilson  
Begbies Traynor  
Glendevon House, Hawthorn Park  
Coal Road, Leeds LS14 1PQ

0113 2375560

0113 2375561

SATURDAY



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\*A5A373OQ\*

04/10/2008

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COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at -  
**Companies House, Crown Way, Cardiff CF14 3UZ (DX33050 Cardiff)** for companies registered in England and Wales, or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB (DX 235 Edinburgh)** for companies registered in Scotland