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## Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHFP021

Company Number

04151952

Company Name in full

DIRECT 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

17 HANOVER SQUARE

Post town

LONDON

County / Region

Postcode

W1S 1HY

Signed

T. J. Gule

Date

06.02.2008

† 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

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

Tel 0207 917 8500

DX number 82984 DX exchange MAYFAIR

FRIDAY



A06

\*A4F7IX8N\*

15/02/2008

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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

DX 33050 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

or LP - 4 Edinburgh 2