

Companies House

---- for the record -

Location of directors' service contracts

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

5088162

Company Name in full

WATERWERKZ LIMITED

Address where directors' service contracts or memoranda are available for inspection by members.

NOTE:

Directors' service contracts MUST be kept at an address in the country of incorporation.

This notice is not required where the relevant documents are and have always been kept at the Registered Office.

Address

CHERRY CROFT FARM HOUSE

CHURCH ROAD

Post town

HERSTMONCEUX

County / Region | EAST SUSSEX

Postcode

EP1 7548

Signed

May wan

Date

1/3/06

DX 33050 Cardiff

† Please delete as appropriate.

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.

† a director / secretary / administrator / administrative receivers

Tel

DX number

DX exchange



A50 COMPANIES HOUSE

428 03/03/2006 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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh