

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

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

*Please complete in typescript,
or in bold black capitals.*

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	
1	4	0	5	2	0

Name * Style / Title

* Honours etc

Forename(s)

Surname

Norose Company Secretarial Services Limited

† Date of Birth

Day		Month		Year	

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

3 More London Riverside

Post town

London

County / Region

Postcode SE1 2AQ

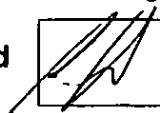
Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details

† Directors only

** Delete as appropriate

Signed

 AUTHORIZED SIGNATORY OF
NOROSE COMPANY
SECRETARIAL SERVICES LTD
Date

1/5/07

(**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, Kempson House, Camomile

Street, London, EC3A 7AN, England

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**DX 33050 Cardiff**

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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LD2

01/05/2007

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COMPANIES HOUSE