



Companies House

- for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 6032591

Company Name in full Crocs UK Limited

Changes of particulars form

Complete in all cases

Date of change of particulars Day Month Year
17 06 2009

Name *Style / Title

*Honours etc

Forename(s)

Surname Crocs Europe BV

† Date of Birth

Day Month Year

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Country

Dr. Lelykade 14b

2583 CM The Hague

Postcode

The Netherlands

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

* Voluntary details.

† Directors only.

**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..

Andrew Wood, Steeles (law) llp, 2 The Norwich Business Park, Whiting
Road, Norwich, Norfolk, NR4 6DJ

Tel 01603 598000

DX number 5218

DX exchange Norwich

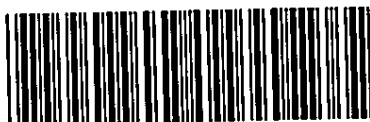
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



A50

20/06/2009

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COMPANIES HOUSE