Please complete in typescript, or in bold black capitals. CHFP029		288a) or resignation (use Form 288b))
Company Number		2242904
Company Name in full		Galiform Employee Ownership Trustee Company Limited
Changes of control particulars	omplete in all cases	Day Month Year 2 3 0 6 2 0 0 8
Name Name	*Style / Title	*Honours etc
	Forename(s)	Caroline
Surname † Date of birth		Bishop
		Day Month Year
Change of name (enter new name) Forename(s)		
Surname		
Change of usual residential address ### (enter new address)		22 Constable House, Eton College Rd
Tick this box if the	Post town	London
address shown is a service address for the beneficiary of a	County / Region	Postcode NW3 3QA
Confidentiality Order granted under the provisions of section	Country	
723B of the Companies Act 1985	Other change (please specify)	
		A serving director secretary etc must sign the form below.
* Voluntary details † Directors only **Delete as appropriate	Signed	Date 24, 6, 08
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact		(** discuss/secretary / administrator / administrator receiver / receiver manager / receiver) Miss Julie Marquiss KPMG LLP, Aquis Court, 31 Fishpool Street, St Albans, Hertfordshire, AL3

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26/06/2008

COMPANIES HOUSE

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Form April 2002

DX number 146480

DX exchange St Albans 19 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

Tel 01727 733107

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

DX 235 Edinburgh for companies registered in Scotland