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Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number 03252135

Company Name in full CALA (ESOP) TRUSTEES 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	BLOCK B		
	BURGAN HOUSE THE CAUSEWAY		
Post town	STAINES		
County / Region	MIDDLESEX	Postcode	TW18 3PR

Signed

G. P. Perry JPP

Date

2 Dec 02

† Please delete as appropriate.

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

McGrigor Donald
Princes Exchange, 1 Earl Grey Street, EDINBURGH, EH3 9AQ

Tel 0131 777 7000
DX number DX: 723301 DX exchange EDINBURGH 43

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

