



# 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.

CHWP000

Company Number 03252135

Company Name in full CALA (ESOP) Trustees Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
1 6 0 2 2 0 0 6

Name \*Style / Title

\*Honours etc

Forename(s) John Pitkeathly

Surname Percy

† Date of Birth  
Day Month Year  
1 6 0 1 1 9 4 2

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

Surname

Change of usual residential address ††

(enter new address)

4 Westbank, Easter Park Drive, Barnton

Post town Edinburgh

County / Region

Postcode EH4 6SL

†† 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

Country United Kingdom

Other change  
(please specify)

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Signed

Date

21/2/06

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

Moir R Sibbald, Group Company Secretary, CALA Group Ltd, Adam

House, 5 Mid New Cultins, Edinburgh EH11 4DU

Tel 0131 535 5200

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  
or LP - 4 Edinburgh 2



A25  
COMPANIES HOUSE

276  
22/02/2006

Form 10/03