

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4241971

Company Name in full

Callers-Pegasus Pension Trustee 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

TUI Travel House, Crawley Business Quarter, Fleming

Way

Post town

Crawley

County / Region

West Sussex

Postcode

RH10 9QL

Signed

A Russell

Date

12-12-07

† Please delete as appropriate

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

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

Angela Russell, Wigmore House, Wigmore Place, Wigmore

Lane, Luton, LU2 9TN

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

THURSDAY



LUX3ZVGP

LD3

13/12/2007

11

COMPANIES HOUSE