

# 353

## Register of members

**Company Number**

5069229

**Company Name in full**

CALT Limited

The register of members is kept at:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address 4th Floor Tolworth Tower

Ewell Road

Post town | Surbiton

County / Region	Surrey
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Postcode | KT6 7EL

**Signed**

**Date** 2/4/2004

† Please delete as appropriate.

† a director / ~~secretary~~ / ~~administrative~~ / ~~administrative receiver~~ / ~~receiver in liquidation~~ / ~~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.

Thomas Eggar

Chatham Court, Lesbourne Road, REIGATE, Surrey, RH2  
7FN

Tel 01737 237500

DX number	DX No	DX exchange	Reigate 1
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**A33**  
**COMPANIES HOUSE**

0419  
06/04/04

Laserform International 12/99

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**