

287

Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHFP028

Company Number 2886622

Company Name in full CALFP 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 KPMG Restructuring

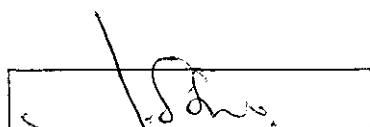
8 Salisbury Square

Post town London

County / Region

Postcode EC4Y 8BB

Signed



Date

9 November 2006

† 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.

KPMG Restructuring, 8 Salisbury Square

London,

EC4Y 8BB

Tel +44 (0) 20 7694 3347

DX number

38050

DX exchange

Blackfriars

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

DX33050 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

TUESDAY



ATM38K12

A05

14/11/2006

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COMPANIES HOUSE