



Companies House
— for the record —

353(ef)

Register of members

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Company Number: **03854544**

Company Name in full: **EUROPLEX CINEMAS (UK) LIMITED**

The register of members is kept at:

**KINNAIRD HOUSE 1 PALL MALL EAST
C/O TOWERBROOK CAPITAL PARTNERS
LONDON
SW1Y 5AU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

Authenticated: **Yes (E/W)**