

# 287

Please complete in typescript  
or in bold black capitals  
CHFP080

## Change in situation or address of Registered Office

Company Number 05466039

Company Name in full Empire Realisations (1) Limited (Formerly Eurotel Holdings Limited)

### New situation of registered office

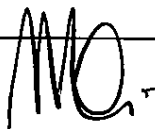
#### NOTE:

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

1 City Square  
Leeds  
LS1 2AL

Signed



Date

5-8-2009

\* Please delete as appropriate

\*a director/secretary/administrator/administrative receiver/liquidator/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

Ian Brown  
Deloitte LLP  
1 City Square  
Leeds  
West Yorkshire LS1 2AL 0113 243 9021

FRIDAY



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07/08/2009

COMPANIES HOUSE

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Form revised June 1990

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

**Companies House, Crown Way, Cardiff CF14 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  
or LP - 4 Edinburgh 2**