



*Companies House*  
— for the record —

**288c** (ef)

**Change in the details of a Director  
or Secretary**



XYX9588M

*Company Name:* **ADENA IMMOBILIEN LTD.**

*Company Number:* **05677960**

*Received for filing in Electronic Format on the:* **17/03/2009**

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Date of Birth:*

*Original Name:* **SL24 LTD**

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*New Details*

*Date of Change:* **16/01/2009**

*New Address:* **THE PICASSO BUILDING CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 5PF**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2009**

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