



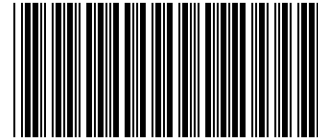
**Companies House**  
— for the record —

**287**<sub>(ef)</sub>

**Change in situation or address of a  
Registered Office**

*Company Name:* **LEISURE LIVERPOOL INVESTMENTS (NO.1) LIMITED**

*Company Number:* **04479745**



*Received for filing in Electronic Format on the:* **12/12/2007**

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*New Address Details*

*New Address:* **C/O REIT ASSET MANAGEMENT  
5 WIGMORE STREET  
LONDON W1U 1PB**

**Please Note:**

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**