



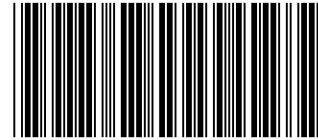
*Companies House*  
— for the record —

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

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

*Company Name:* **LIBERTY PLACE (RETAIL) MANAGEMENT COMPANY  
LIMITED**

*Company Number:* **05205851**



XP GK88NP

*Received for filing in Electronic Format on the:* **13/09/2005**

---

*New Address Details*

*New Address:* **C/O BDO STOY HAYWARD LLP  
5TH FLOOR  
MANDER HOUSE  
WOLVERHAMPTON  
WEST MIDLANDS WV1 3NF**

**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.

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/09/2005** *Authenticated:* **Yes (E/W)**