



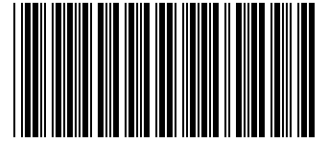
Companies House
— for the record —

287 (ef)

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

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

Company Number: **03854544**



XNDD1SVY

Received for filing in Electronic Format on the: **11/09/2007**

New Address Details

New Address: **83 PALL MALL
C/O TOWERBROOK CAPITAL PARTNERS
LONDON
UNITED KINGDOM SW1Y 5ES**

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:* **11/09/2007** *Authenticated:* **Yes (E/W)**