Please complete in typescript or in bold black capitals **CHFP080**

Change in situation or address of Registered Office

Company Number	339238	
		<u></u>

Company Name in full

Zoe Resorts Limited

New situation of registered office

NOTE:

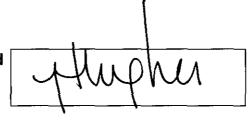
acceptable

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

Address

Kroll Limited 10 Fleet Place London EC4M 7RB

Signed



Date

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clare Davies 10 Fleet Place London EC4M 7RB

020 7029 5457



31/03/2007 COMPANIES HOUSE

viscu June 1998

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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

^{*} Please delete as appropriate