

# 287

Please complete in typescript  
or in bold black capitals  
CHFP080

## Change in situation or address of Registered Office

Company Number 03804896

Company Name in full ZUK Holdings Limited

### New situation of registered office

#### NOTE:

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 acceptable

Address

Tower Bridge House  
St Katharine's Way  
London  
E1W 1DD

Signed



Date

25 March 2009

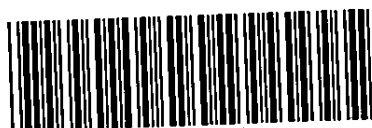
\* Please delete as appropriate

\*joint liquidator

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Guy Hollander  
Mazars LLP  
Tower Bridge House  
St Katharine's Way  
London E1W 1DD  
020 7063 4000

FRIDAY



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\*A490V818\*  
27/03/2009  
COMPANIES HOUSE

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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  
or LP - 4 Edinburgh 2**