



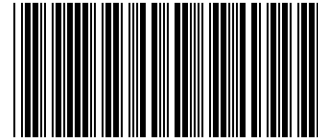
*Companies House*  
— for the record —

**287** (ef)

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

*Company Name:* **THE ZOO GROUP LIMITED**

*Company Number:* **03808091**



*Received for filing in Electronic Format on the:* **11/08/2005**

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*New Address Details*

*New Address:* **C/O BRAY LEINO LIMITED  
THE OLD RECTORY  
FILLEIGH  
BARNSTAPLE  
DEVON  
UNITED KINGDOM EX32 0RX**

**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:* **11/08/2005** *Authenticated:* **Yes (E/W)**