



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

4654146

Company Name in full

ZIGGURAT PHOTOGRAPHY LTD

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

HALL FARM BARN, BARNHAM BROOM ROAD

CARLETON FOREHOE

Post town

NORWICH

County / Region

EAST ANGLIA

Postcode

NR9 4AL

Signed

Chen

Date

10/1/2005

† Please delete as appropriate.

† 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.

DX number

CLIFTON HOUSE PARTNERSHIP

Chartered Accountants

Clifton House, Four Elms Road

Tel Cardiff CF24 1LE

Tel: 029 2046 4448 Fax: 029 2046 4601

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

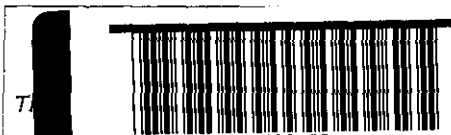
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

0677

19/01/05

Form revised June 1998