

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP029				
	mpany Number	2415283		
Company Name in full		WIDGEON INVESTMENTS LIMITED		
New situation of	registered offic	:e		
NOTE:	Address	90 JERMYN STREET, (1ST FLOOR)		* C
The change in the situation of the registered office does not take effect until the				
Registrar has registered this notice.	Post town	LONDON		
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.	County / Region		Postcode	SW1Y 6JD
PO Box numbers only are not acceptable.				
	Signed	6.5HV	Date	03 November 1999
† Please delete as approp	riate.	† a director / secretary / administrator / administrative receive	er / liquidator / re	ceiver 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.		ERNST & YOUNG, 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU		
		Tel 01582 643000		



COMPANIES HOUSE Form revised June 1998

15/11/99

DX number

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 C for companies registered in England and Wales

DX exchange

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh