

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

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00174692

Company Name in full

THE WIGAN FOOTBALL CLUB 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 JJB STADIUM

Wican.

LOIRE DRIVE.

Post town

County / Region

LANCASHIRE

Postcode V

WNS OUH

Signed

E. W. 8

Date

4-11-99

† Please delete as appropriate.

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.



Form revised June 1998

† a director / secretary / administrator / administrative-receiver / liquidator / receiver-manager / receiver

MRS. E.M. SHARKEY. WIGAN RLFC

JJB STADIUM. LOIRE DRIVE.

WIGAN Tel 01942 774000

DX number — DX exchange ———

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 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