

287_(ef)

Change in situation or address of a Registered Office

Company Name: WHEE

WHEELON LIMITED

Company Number: **05491920**

Received for filing in Electronic Format on the: 18/09/2006

YVIIIIVA

New Address Details

New Address: 40, QUEEN ANNE STREET

LONDON

ENGLAND W1G 9EL

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.

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/09/2006 Authenticated: Yes (E/W)