



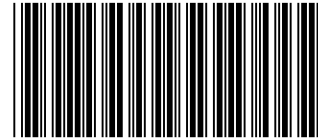
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **PANFOODS CO., LIMITED**

Company Number: **01961948**



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Received for filing in Electronic Format on the: **02/09/2005**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **20/05/1966**

Original Name: **JUSTIN PETER GALLAGHER**

New Details

Date of Change: **31/07/2004**

New Address: **CHALET 4 CALLE AZALEA 64-70
EL SOTO DE LA MORALEJA,28109
ALCOBENDAS
MADRID
SPAIN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/09/2005** *Authenticated:* **Yes (E/W)**