

287

Change in situation or address of Registered Office

Company Number	5684084
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Company Name in full	Pall Mall Finance Limited
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New situation of registered office

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 100 Pall Mall

Post town	London
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County / Region

Postcode	SW1Y 5NN
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Signed

Date _____

03/04/06

† Please delete as appropriate.

† a director / ~~secretary~~ / ~~administrator~~ / ~~Administrative Manager~~ / ~~conductor~~ / ~~revenue manager~~ / ~~rescuer~~

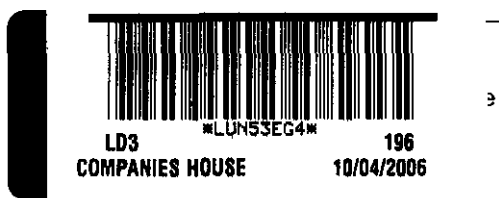
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Luke Whibley
Allen & Overy
One NEe Change
London EC4M 900

Tel 0207 330 3000

DX number 73

DX exchange London



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