

Package: 'Laserform'  
by Laserform International Ltd.

# 287

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

CHFP025

Company Number 5754978

Company Name in full Pall Mall Finance Holdings 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 100 Pall Mall

Post town London

County / Region

Postcode SW1Y 5NN

Signed

for ALBERTY INCORPORATIONS NO. 2 LTD

Date 03/04/06

† 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.

† a director / secretary / authorised signatory / authorised officer / liquidator / receiver / manager / receiver

Luke Whibley  
Allen & Overy  
One New Change  
London EC4M 9QQ

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



LD3 M LUN4OEG0\* 211  
COMPANIES HOUSE 10/04/2006