

287

### Change in situation or address of Registered Office

**Company Number**

**Company Name in full**

Pall Mall Finance Holdings Limited

Address 10 Kings Hill Avenue

Kings Hill

Post town West Malling

County / Region	Kent
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Postcode	ME19 4LT
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**Signed**

**Date** 03/05/2006

~~† a director / secretary / administrator / board member / partner / officer / shareholder~~

Allen & Overy LLP                      Ref 41509-00119/HELC  
One New Change,  
London

EC4M 9QQ  
DX number 73

Tel 0207 330 3000  
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**  
or companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235**

