



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2570157

Company Name in full

PANAMERICAN FINANCE CORPORATION (GB) LIMITED

Date of
appointment

Day Month Year
1 0 0 8 2 0 0 1

†Date of
Birth

Day Month Year
2 7 0 3 1 9 2 8

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

ROBERTO

Surname

RENAULT DE VIRE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MAIPU 942

Post town

BUENOS AIRES

Postcode

1340

County / Region

Country

ARGENTINA

†Nationality

SPANISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

FABRICACIONES MILITARES LTD./GREAT PROJECTS ENG.LTD.

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

Date

10.08.01

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

R. Renault DeVire

A director, secretary etc must sign the form below.

Date

23.08.01

R. Navarro Lahitte

(**a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~local manager~~ / ~~receiver~~)

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.



A03
COMPANIES HOUSE

0841
29/08/01

O.Haines-Unit 5-Walker Industrial Park-Guide-

Blackburn BB1 2QE - Lancashire

Tel 01254 673 222

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.