



287

Change In situation or address of Registered Office

Company Number

2570157

Company Name in full

THE PANAMERICAN FINANCE CORPORATION (GB) LTD.



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

SEYMOUR HOUSE

WHITELEAF ROAD

Post town

HEMEL HEMPSTEAD

County / Region

HERTFORDSHIRE

Postcode

HP3 9DF

Signed

R. Renault-De Vire (Chairman - CEO)

Date

18.04.2007

† Please delete as appropriate.

† a director.

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.

R.De Vire - 130 King Street

"Florez Valcarcel Ho." - London W6 00U

Tel 020 87414867

DX number

DX exchange



19/04/2007
COMPANIES HOUSE

469

THURSDAY

1995

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**