

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2661279

Company Name in full

The Gaymer Group Overseas Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	3	0 8
2	0	0 5

Name * Style / Title

* Honours etc

Forename(s)

Anne Therese

Surname

Colquhoun

† Date of Birth

Day	Month	Year
1	1	1 2
1	9	5 1

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Apartment B, Kings Ride House, Prince Albert Drive

Post town

Ascot

County / Region

Postcode

SL5 8AQ

Country

United Kingdom

Other Change

(please specify)

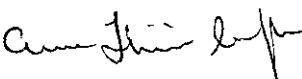
A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed



Date

25/10/05

(**director/ secretary/ administrator/ administrative receiver/ receiver 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.

Ndiana Ekpo, Constellation Europe Limited,

Constellation House, The Guildway, Old Portsmouth

Road, Tel

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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland



A47 COMPANIES HOUSE

27/10/2005