

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2661279

Company Name in full

The Gaymer Group Overseas Holdings Limited

Date of termination of appointment

| Day | Month | Year |
|-------|-------|---------------|
| 0 1 | 1 1 | 2 0 0 5 |

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Richard David

Surname

Peters

† Date of Birth

| Day | Month | Year |
|-------|-------|---------------|
| 1 2 | 0 5 | 1 9 6 0 |

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

Signed

Richard Peters

Date

23-11-2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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

for companies registered in Scotland

DX 235 Edinburgh



A37
COMPANIES HOUSE

AR0UKAND
8
24/11/2005