

**APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) 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

**Appointment form**

Notes on completion appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
3	1	0	3	2	0
0	3	2	0	0	8

† Date of Birth

0	5	1	1	1	9
6	9				

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

**NAME** \* Style / Title

Mr

\* Honours etc

Forename(s)

Deepak Kumar

Surname

Malhotra

Previous forename(s)

Previous surname(s)

**Usual residential address**

9 Monkville Avenue,

Post town

London

Postcode

NW11 0AH

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Solicitor

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*[Handwritten Signature]*

Date

6/5/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Handwritten Signature]*

Date

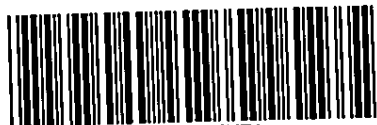
6/5/2008

(\*\*a 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

Christopher Barnes, Constellation Europe Ltd, Old	
Portsmouth Rd, Guildford, Surrey, GU3 1LR, United	
Kingdom	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



A35 09/05/2008 412  
 COMPANIES HOUSE



**Company Number**

2661279

† 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

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2661279

**Company Name in full**

The Gaymer Group Overseas Holdings Limited

**Name**

Deepak Kumar Malhotra

Company Name	Resignation
Bass Beers Worldwide Limited	19/04/2004
C & I Group Services Limited	
CWC Enterprises Limited	01/05/2003
Diastream Limited	26/09/2006
IGD Services	20/04/2005
Inbev Limited	30/01/2007
Inbev UK Limited	26/09/2006
Institute of Grocery Distribtuion	20/04/2005
Interbrew UK Holdings	26/09/2006
Interbrew UK Limited	30/01/2007
Law Society Trustees Limited	15/03/2006
Lowenbrau Limited	26/09/2006
Nimbuspath Limited	26/09/2006
Tennent Caledonian Breweries Limited	26/09/2006
The Liquid Therapy Company	26/09/2006
The Pioneer Brewing Company Ltd	26/09/2006