

288c

Change of particulars for director or secretary

Company Number

2661279

Company Name in full

The Gaymer Group Overseas Holdings Limited



* F 2 8 8 C C 5 0 *

**Changes of
particulars
form**

Complete in all cases

Name

*Style / Title

Forename(s)

Surname

† Date of Birth

Change of name *(enter new name)* Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

Other change

(please specify)

* Voluntary details.

† Directors only.

Date of change of particulars

Day Month Year

16 10 96

*Honours etc

Peter

Huntley

Day Month Year

07 02 61

28 Allan Glen Gardens

Bishopbriggs

Glasgow

Postcode G64 3BG

United Kingdom

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

Signed

D. M. Cunningham

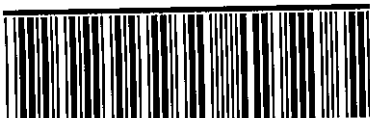
Date

16 Oct 96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

D.M. Cunningham
Matthew Clark plc
Whitchurch Lane
Bristol
BS14 0JZ

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.



A30 *APOM3Q13* 111
COMPANIES HOUSE 23/10/96

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