

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	† Date of Birth	Day	Month	Year
2	2	0 3	2 2	0	5	1 9 5 5

as secretary as a director and secretary mark both boxes.

NAME * Style / Title

Mr * Honours etc

Forename(s)

Nigel Ian

Surname

Hodges

Previous forename(s)

Previous surname(s)

Usual residential address

'Sonning House', 2 Canns Lane, North Petherton

Post town

Postcode TA6 6QF

County / Region

Somerset Country

† Nationality

British † Business occupation Business Development Executive

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Signature] Date 8-4-01

A director, secretary etc must sign the form below.

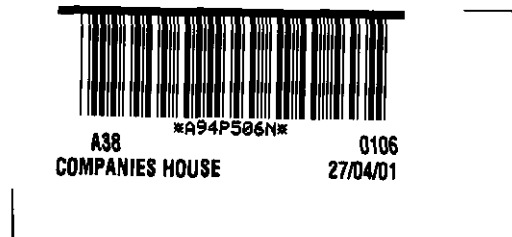
Signed

[Signature] Date 17-4-01

(**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.

Kerstin Springbett, Matthew Clark plc, Whitchurch Lane, Bristol, BS14 0JZ
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, 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

Company Number

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† Directors only.

† 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

Nigel Ian Hodges

Company Name	Resignation
Matthew Clark plc Outsider Inns Limited	