

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
01	03	2007

Name * Style / Title

* Honours etc

Forename(s)

Troy

Surname

Christensen

† Date of Birth

Day	Month	Year
03	06	1966

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

6 Pewley Heights, Semaphore Road

Post town

Guildford

County / Region

Surrey

Postcode

GU1 3SN

Country

United Kingdom

Other Change

(please specify)

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

Signed

Ant Leff

Date

16-03-07

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

