

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
0 3	0 3	2 0 0 8

Name * Style / Title

* Honours etc

Forename(s)

Troy

Surname

Christensen

† Date of Birth

Day	Month	Year
0 3	0 6	1 9 6 6

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

53 Putney Wharf Tower, Brewhouse Lane

London

Postcode SW15 2JQ

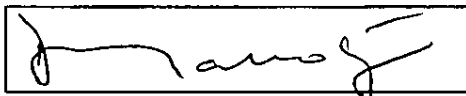
United Kingdom

Other Change

(please specify)

A serving director, secretary etc must sign the form below

Signed



Date

30/6/2008

* Voluntary details

† Directors only

** Delete as appropriate

(**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 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

WEDNESDAY



AGVHF12K

A28 02/07/2008 59

COMPANIES HOUSE