



BLUEPRINT
Company Secretary

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Company Number

2661279

Company Name in full

THE GAYMER GROUP OVERSEAS HOLDINGS
LIMITED



* F 2 8 8 C C 5 0 *

Day Month Year

Date of change of particulars

07 11 97

Changes of
particulars
form

Complete in all cases

Name

*Style / Title

MRS

*Honours etc

Forename(s)

ANNE THERESE

Surname

COLQUHOUN

Day Month Year

† Date of Birth

11 12 51

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

Surname

Change of usual residential address

(enter new address)

THE COACH HOUSE

WESTON LANE

Post town

BATH

County / Region

Postcode

BA1 4AA

Country

UK

Other change

(please specify)

* Voluntary details.

† Directors only.

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

Signed

J.M. Cunningham

Date

3 Dec. '97

(by a serving ~~director~~ ^{secretary} / 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.

JM CUNNINGHAM
MATTHEW CLARK PIC
WHITCHURCH LANE
BRISTOL
BS14 0JZ

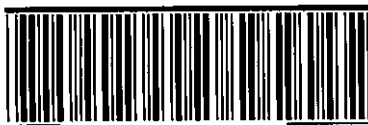
When you have completed and signed the form please send it to the Registrar of Companies at:

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



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COMPANIES HOUSE 5/12/97