



*Companies House*  
— for the record —

**288c** (ef)

**Change in the details of a Director  
or Secretary**



XA30X5DP

*Company Name:* **OSI INVESTMENTS LIMITED**

*Company Number:* **01762090**

*Received for filing in Electronic Format on the:* **04/12/2008**

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Date of Birth:* **15/03/1956**

*Original Name:* **SHELLMARK REGISTRARS LIMITED**

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*New Details*

*Date of Change:* **05/09/2008**

*New Name:* **LIMITED SHELLMARK REGISTRARS**

*New Address:* **116 BOUNDARY ROAD  
ST JOHNS WOOD  
LONDON  
NW8 0RH**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/12/2008**

*Authenticated:* **Yes (E/W)**