

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name: OSI INVESTMENTS LIMITED

Company Number: 01762090

Received for filing in Electronic Format on the: 27/07/2010

Details Prior to Change

Original Name: SHELLMARK REGISTRARS

New Details

Date of Change: 21/07/2010

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 02284987

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.