



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number **2244498**

Company Name in full **OSI Europe Limited**

# 288c

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

Date of change of particulars

Day	Month	Year
2	2	1 1 2 0 0 6

**Changes of  
particulars  
form**

Complete in all cases

NAME \*Style / Title

\*Honours etc

Forename(s)

**Mark David**

Surname

**Peters**

†Date of Birth

Day	Month	Year
1	2	0 3 1 9 5 9

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

**Braybourne**

**3 Woodchester Park**

**Knotty Green**

Post town

**Beaconsfield**

County / Region

**Buckinghamshire**

Postcode

**HP9 2TU**

Country

**England**

Other change

(please specify)

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

Signed

Date

**15/01/2007**

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

(\*\* by a serving 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

**Helen Day**  
**6th Floor**  
**Holborn Centre**  
**120 Holborn**  
**London**  
**EC1N 2TD**  
**Tel: 020 7841 2035**



Form revised July 1998

When you have completed and signed the form please send it to  
**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**