

Please complete in typescript.

288a

If appointment is

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

or in bold black	capitals.	chang	je of parl	ticulars (use	Forn	n 288c))					
CHFP010	Company Number	2244	498								
Company Name in full		OSI Europe Limited									
		Day	Month	Year			Day	Month		Y	ear
Appointment form	Date of appointment	1 7	1 0	2 0 0	7	† Date of Birth	0 6	0 7	1	9	ا ⁶
Notes on completion Appointment as director appear on next page		i X i ge eperpian/i i					nark the appropriate box. If appointm ctor and secretary mark both boxes				
	NAME * Style / Title				* F	donours etc					

Forename(s)	John Joseph	•					
Surname	Moran		<u>.</u> .				
Previous forename(s)			revious ame(s)				
Usual residential address	5 rue de la Porte Blanche						
Post town	78290 Croissy-Sur-Sein	ıe	Postcode				
County / Region			Country	France			
† Nationality	British	•		rector, Corporate			

None (additional space next page) I consent to act as ** director / secretary of the above named company

Consent signature

† Other directorships

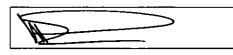
Date

A director, secretary etc must sign the form below

* Voluntary details † Directors only

** Please delete as appropriate

Signed



(**a 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, Holborn Centre, 120 Holborn, London, England, EC1N 2TD, United Kingdom Tel 020 7841 2035 DX number DX exchange

\hat{hen} you have completed and signed the form please send it to the gistrar of Companies at

Impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

	Company Number	2244498	
† Directors only	† Other directorships		

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

