



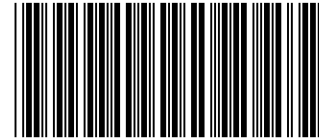
**Companies House**  
— for the record —

**225<sub>(ef)</sub>**

<b>Change of accounting reference date</b>
--

*Company Name:* **OSI EUROPE LIMITED**

*Company Number:* **02244498**



XXJLLUFS

*Received for filing in Electronic Format on the:* **06/11/2007**

---

*The accounting reference period ending 30/04/2008 is shortened so as to end on 31/12/2007*

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**