



OYEZ

Please complete in
typescript, or in
bold black capitals.

288b

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3083661

Company Name in full

OSI GROU PHOLDINGS LIMITED.



F288BC10

Resignation
Form

Date of resignation

Day	Month	Year
2	7	99

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director
and secretary mark both boxes.

Please insert
details as previously
notified to
Companies House.

NAME

*Style/Title

*Honours etc.

Forename(s)

DAVID GRAHAM BEST

Surname

BEST

* Voluntary details.

† Directors only.

†Date of Birth

Day	Month	Year
29	04	50

If cessation is other than
resignation, please state reason

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

Signed

Buchan Scott

Date

22 / 7 / 99

(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.

SHARON VAN DER WAL, OSI GROUP	
26 SOUTHAMPTON BUILDINGS, HIGH HOLBORN	
LONDON, WC2A 1PG tel 0171-841 2162	
DX number	DX exchange



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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Companies 288b