



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3083661

Company Name in full

OSI GROUP HOLDINGS LIMITED



F288A018

Date of appointment Day Month Year
03 11 95

Date of Birth Day Month Year
05 09 42

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID GEORGE RAWDON

Surname

WANSBROUGH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20, CONDRAY PLACE, BATTERSEA CHURCH ROAD

Post town

LONDON

Postcode

SW11 3PE

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT
MANAGER

†Other directorships
(additional space overleaf)

see attached list

Consent signature

David Wansbrough

Date

26/10/95

* Voluntary details.
† Directors only.

I consent to act as ** director / secretary of the above named company

A director, secretary etc must sign the form below.

Signed

R J Price

Date

8/11/95

** Please delete as appropriate

(**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.



A11 *AEFTCGD1* 440
COMPANIES HOUSE 10/11/95

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

3083601

† 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 preceded 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.

DAVID GEORGE RAWDON WANSBROUGH - DIRECTORSHIPS

Full Name: David George Rawdon Wansbrough
Address: 20 Condray Place, London SW11 3PE
Date of Birth: 5 September 1942

CURRENT DIRECTORSHIPS

Battersea Triangle House Residents Company Ltd
Prelude Technology Investments Holdings Limited
Prelude Technology Investments Limited
ECI 1989 Trustee Limited
ECI Ventures GP Limited
ECI Ventures Nominees Limited
ECI Ventures Limited
ECI Ventures Holdings Limited
ECI Group Limited
Equity Capital (Management) Limited
Electron House Inc
Signature Industries Limited

**DIRECTORSHIPS HELD
WITHIN LAST 3 YRS**

DATE RESIGNED

Direct Vision Rentals Limited
Grosvenor Development Capital Limited
Wipac Group Limited
Wipac Group (Holdings) Limited

30/04/95
30/09/1991
01/08/1992
01/08/1992

26 October 1995