



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3083661

Company Name in full

OSI GROUP HOLDINGS LIMITED

Date of termination of appointment

Day Month Year

09 09 1999

as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

LYNDLEY KAY

Surname

BARRAT

†Date of Birth

Day Month Year

18 09 1947

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

Signed

Sharon Scott

Date

22/9/99

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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 VANDERWAL, OSI GROUP

26 SOUTHAMPTON, BUILDINGS, HIGH HOLBO

LONDON

WC2A 1PG

Tel 0171-8412000

DX number

DX exchange

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

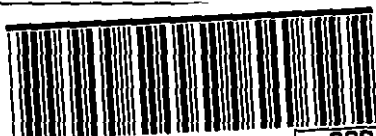
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 30/09/99

Form revised 1999