



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
19	07	1999

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ANTHONY VICTOR WILLIAM

Surname

BONE

†Date of Birth

Day	Month	Year
31	12	1946

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

Signed

Buchen 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 VAN DER WAL, OSI GROUP	
26 SOUTHAMPTON BUILDINGS, HIGH HOLBORN	
LONDON	Tel 0171-8412000
WC2A1PG	
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

Th:



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COMPANIES HOUSE 30/09/99

Form revised 1999