



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 GROUP HOLDINGS LIMITED



F288BC10

Resignation
Form

Date of resignation

Day	Month	Year
11	08	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)

ALISTAIR ROY

Surname

PHILLIPS

* Voluntary details.
† Directors only.

†Date of Birth

Day	Month	Year
25	04	48

If cessation is other than
resignation, please state reason

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

Signed

Bucher Scott

Date

22/9/99

(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 VANDERWAL, OSI GROUP
26 SOUTHAMPTON BUILDINGS, HIGH HOLBOURNE
LONDON WC2A 1JG Tel 0171-84 2000
DX number DX exchange



A22 *A9G9WK6U* 386
COMPANIES HOUSE 30/09/99

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

Companies 288b

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