



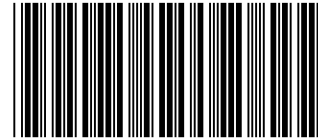
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **OSI GROUP HOLDINGS LIMITED**

*Company Number:* **03083661**



XVENEU34

*Received for filing in Electronic Format on the:* **25/10/2007**

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **17/10/2007**

*Name:* **GORDON MCKENZIE STUART**     *Date of Birth:* **09/07/1963**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **17/10/2007**     *Authenticated:* **Yes (E/W)**