

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3083661

Company Name in full

OSI Group Holdings Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year		
1	7	1	0	2	0	0	7

† Date of  
Birth

X

as secretary

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

NAME

\* Style / Title

\* Honours etc

Forename(s)

John Joseph

Surname

Moran

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

5 rue de la Porte Blanche

Post town

78290 Croissy-Sur-Seine

Postcode

County / Region

Country

France

† Nationality

British

† Business  
occupationDirector, Corporate  
Finance† Other directorships  
(additional space next page)

None

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

Consent signature

J. J. Moran

Date

2-11-07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5-11-07

(\*\*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

Helen Day, Holborn Centre, 120 Holborn, London,

England, EC1N 2TD, United Kingdom

Tel 020 7841 2035

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

WEDNESDAY



A40

\*A4MHTUGK\*

07/11/2007

453

COMPANIES HOUSE

**Company Number**

3083661

† 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 succeeded 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