



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XLL4O2DA

Company Name: **OSI GROUP HOLDINGS LIMITED**

Company Number: **03083661**

Received for filing in Electronic Format on the: **18/08/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **01/08/2008**

Name: **ALAN WHITFIELD**

Consented to Act: **YES**

Usual Residential Address: **50 STOKE ROAD
LEIGHTON BUZZARD
BEDS
LU7 2SP**

Date of Birth: **13/12/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2008**

Authenticated: **Yes (E/W)**