



Companies House
— for the record —

288b (ef)

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



XNSMB2NY

Company Name: **OSI GROUP HOLDINGS LIMITED**

Company Number: **03083661**

Received for filing in Electronic Format on the: **28/08/2008**

Resignation Details

Position: **DIRECTOR AND SECRETARY**

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

Name: **MARK DAVID PETERS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/08/2008**

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