

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288b

Resignation of Director or Secretary

Company Number

3083661

Company Name in full

OSI GROUP HOLDINGS LIMITED

***F288BC10*****Resignation
Form**

Date of resignation

Day Month Year

01 11 95

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)

JOHN ROGER

Surname

HORNBY

* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

Signed[†]

Date

8/11/95

(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.

DENTON HALL

FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON

EC4A 1BU

Tel

0171-242 1212

DX number 242

DX exchange

LONDON



A11 *AEFTDGD2* 441
COMPANIES HOUSE 10/11/95

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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