



COMPANIES HOUSE

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number 3083661

Company Name in full OSI GROUP HOLDINGS LIMITED



\*F288A018\*

Date of appointment Day Month Year 26 06 97 †Date of Birth Day Month Year 16 11 56

## Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JAMES STEWART

Surname

GUNN

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

BAKERY COTTAGE, CHAPEL HILL

Post town

SPEEN

Postcode

HP27 0SL

County / Region

BUCKINGHAMSHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

GRIFFIN FACTORS LIMITED

(cont'd over)

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

Consent signature

Date

11/7/97

A director, secretary etc must sign the form below.

Signed

Date

11/7/97

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

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.

RADCLIFFES CROSSMAN BLOCK

5 GT COLLEGE ST LONDON SW1

REF: GAS

Tel 0171 222 7040

DX number 113

DX exchange LDE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

KLO \*KIKGOY00\* 713  
COMPANIES HOUSE 06/08/97

**Company Number**

† Directors only.

† Other directorships

BELL CABLEMEDIA ACQUISITION COMPANY LIMITED

BELL CABLEMEDIA HOLDINGS (EAST LONDON) LIMITED

BELL CABLEMEDIA (SOUTH EAST) LIMITED

BELL CABLEMEDIA (KENT) LIMITED

BELL CABLEMEDIA (EQUIPMENT) LIMITED

#### 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 preceded 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.