



BLUEPRINT
Company Secretary

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.

CHFP055

Company Number 3083661

Company Name in full OSI Group Holdings Limited

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	0	6	2 0 0 5		3	0	0 6 1 9 5 8

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Stephen Roy

Surname

Weston

Previous Forename(s)

Previous Surname

Usual residential address

27 Church Street

Holme

Post town

Peterborough

Postcode

PE7 3PB

County / Region

Cambridge

Country

England

† Nationality

BRITISH

†Business occupation

Managing Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

07/06/05

A director, secretary etc must sign the form below.

Signed

Date

07/06/05

(**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

Helen Day
Xansa
6th Floor, Holborn Centre
120 Holborn
London EC1N 2TD
Tel: 020 7841 2035



A31 COMPANIES HOUSE Form revised July 1998

code

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**

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† Directors only.

† Other directorships

Current Directorships for Mr Stephen Roy Weston

NHS Shared Business Services Limited

NHS Shared Employee Services Limited

Xansa (India) Limited

Xansa Barclaycard Partnership 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 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.