



OYEZ

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.

Company Number

3083001

Company Name in full

OSI GROUP HOLDINGS LIMITED



F288AC10

Date of
appointment

Day Month Year

2 7 99

†Date of birth

Day Month Year

18 9 47

Appointment as director



as secretary



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

Appointment Form

Notes on completion
appear on reverse.

NAME

*Style/Title

MRS

*Honours etc.

BA HONS.

Forename(s)

LYNDLEY KAY

Surname

BARRAT

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

PINEWOOD LODGE, LATCHWOOD LANE, LOWER COURT

Post town

FARNHAM

Postcode

GU10 3HB

County/Region

SURREY

Country

U.K.

*Voluntary details.

† Directors only.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

‡ Please delete
as appropriate.

Consent signature

Sharon Van Der Wal

Date

20/7/99

A director, secretary etc must sign the form below

Signed

Sharon Scott

Date

20/7/99

(† a 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.

SHARON VAN DER WAL, OSI GROUP

26 SOUTHAMPTON BUILDINGS, HIGH HOLBORN

LONDON, WC2A 1PG tel 0171-841 2162

DX number

DX exchange



A38

A9ASLIEF

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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

Company Number

†Directors only.

†Other directorships

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.