



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

~~3083601~~

3083661

Company Name in full

OSI GROUP HOLDINGS LIMITED



F288A018

Date of appointment

Day Month Year

3

11

95

†Date of Birth

Day Month Year

1

11

36

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

Doctor

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JACK

Surname

ROWELL

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

GAYWOOD, BANNERDOWN CLOSE, BATHEASTON

Post town

BATH

Postcode

BA1 7JN

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See Overleaf

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

Consent signature

J. Rowell

Date

30/10/95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J. Rowell

Date

3/11/95

** Please delete as appropriate

(** 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.

A16 *AFLG4GGQ* 396
COMPANIES HOUSE 13/11/95MOORES ROWLAND
APPLEMARKET HOUSE
17 UNION ST.
KINGSTON-UPON-THAMES KT1 1RP
Tel 0181-5496399

DX number

DX exchange

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

Company Number

3083661

† Directors only.

† Other directorships

Dolphin Computer Services Ltd

Celsis PLC

Lyon Seafood Ltd

MBI Ltd

Pilgrim Foods Ltd

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.