



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 **3083661**

Company Name in full **OSI GROUP HOLDINGS LIMITED**



F288AC10

Date of appointment Day Month Year
21 6 99

†Date of birth Day Month Year
11 5 62

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

*Honours etc.

Forename(s) **THOMAS JAMES BUCHAN**

Surname **SCOTT**

Previous
Forename(s)

Previous
Surname(s)

Usual residential address **35 TENNYSON ROAD**

Post town **HARPENDEN**

Postcode **AL5 4BD**

County/Region **HERTFORDSHIRE**

Country **U.K.**

*Voluntary details.
† Directors only.

†Nationality **BRITISH**

†Business occupation **CO. SECRETARY**

†Other directorships
(additional space overleaf)

‡ Please delete
as appropriate.

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

Consent signature

Date **20/7/99**

A director, secretary etc must sign the form below

Signed

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 84 2102
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
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 225 Edinburgh**

†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.