



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

29 04 50

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)

DAVID GRAHAM

Surname

BEST

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address

1 THE CLOISTERS, GRANGE COURT RD

Post town

HARPENDEN

Postcode

AL5 1DB

County/Region

HERTS

Country

UK

\*Voluntary details.  
† Directors only.

†Nationality

AMERICAN

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

‡ Please delete  
as appropriate.

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

Consent signature

*[Signature]*

Date

26 July 1999

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

22/7/99

(† 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 VANDERWAL, OSI GROUP

26 SOUTHAMPTON BUILDINGS, HIGH HOLBORN

LONDON WC2A Tel 0171-841 2162

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ

companies registered in England and Wales

DX 33050 Cardiff



**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.