



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
8 5 55

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)

ALEXANDER BRIAN

Surname

GUNN

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

LOWER PENFOLD, CHAPEL SQUARE, STENKI

Post town

LEIGHTON BUZZARD

Postcode

LU7 0HA

County/Region

BEDFORDSHIRE

Country

U.K.

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

‡ Please delete
as appropriate.

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

Consent signature

A. Brian Gunn

Date

26/7/99

A director, secretary etc must sign the form below

Signed

Barbara Scott

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 HOLBOR

LONDON, WC2A 1PG Tel 0171-841 2162

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 C

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 C

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.