



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3083661

Company Name in full

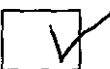
OSI GROUP HOLDINGS LIMITED

Date of termination of appointment

Day Month Year

1 0 0 8 1 9 9 9

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

PETER

Surname

BOSTOCK

†Date of Birth

Day Month Year

0 3 0 7 1 9 5 2

A serving director, secretary etc must sign the form below.

Signed

Buchan Scott

Date

22 / 9 / 99

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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 0171-8412000

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, CF14 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



A22 *A9G9XK6V* 387
COMPANIES HOUSE 30/09/99

Form revised 1999