

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

287

Change in Situation or Address of Registered Office

Company Number

3083661

Company Name in full

OSI GROUP HOLDINGS LIMITED

***F2870C10***

New situation of registered office

NOTE:

The change in the
situation of the
registered office does
not take effect until the
Registrar has registered
this notice.

For 14 days beginning
with the date that a
change of registered
office is registered, a
person may validly
serve any document on
the company at its
previous registered
office.

PO Box numbers only
are not acceptable.

Address

APPLEMARKET HOUSE

17 UNION STREET

Post town

KINGSTON-UPON-THAMES

County/Region

SURREY

Postcode

KT1 1RP

Signed

Date

11 October 1995

† Please delete as appropriate.

I a director/secretary/administrator/administrative receiver/liquidator/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.

DENTON HALL

FIVE CHANCERY LANE, CLIFFORD'S INN

LONDON EC4A 1BU

Tel 0171 320 6800

DX number

DX exchange



A29 *A37S1FME* 469
COMPANIES HOUSE 14/10/95

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 235 Edinburgh**