



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3083661

Company Name in full OSI Group Holdings Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
1	0	0	2	2	0
0	2	0	0	3	1

Appointment as director



as secretary

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

## Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Peter Richard

Surname

Gill

Previous Forename(s)

Previous Surname

Usual residential address

30 Sheen Common Drive

Post town

Richmond

Postcode

TW10 5BN

County / Region

Surrey

Country

England

† Nationality

BRITISH

† Business occupation

Finance Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

18/2/03

A director, secretary etc must sign the form below.

Signed

Date

18/02/03

(\*\*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

Helen Day  
Xansa  
Campus 300  
Maylands Avenue  
Hemel Hempstead  
Hertfordshire HP2 7TQ



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

**Company Number****3083661**

† Directors only.

✚† Other directorships

**Current Directorships for Peter Richard Gill****London and Cheltenham Estates Limited****Past Directorships for Peter Richard Gill****Longman House Limited (17-Jun-2002)****Marblemirror Limited (02-Dec-2002)****Pearson AG (07-Nov-2002)****Pearson Group Pension Trustee Limited (06-Nov-2001)****Pearson International Finance Limited (21-Nov-2001)****Pearson Management Services Limited (21-Nov-2001)****Pearson Overseas Holdings Limited (21-Nov-2001)****Pearson Pension Property Fund Limited (06-Nov-2001)****Robincrast Limited (21-Nov-2001)****Testchange Limited (21-Nov-2001)****The Whitehall Trust Limited (21-Nov-2001)****Themescene Limited (21-Nov-2001)****Westminster Press Pension Trust Limited (25-May-1999)****Whitehall Electric Investments (10-Sep-1999)****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.