

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3083661

Company Name in full

OSI GROUP HOLDINGS LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

27 03 98

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JAMES STEWART

Surname

GUNN

†Date of Birth

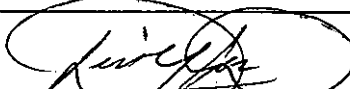
Day Month Year

16 11 56

If cessation is other than
resignation, please state reason

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

Signed



Date

27.3.98

* Voluntary details.

† Directors only.

(by a 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.

Tel	
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 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



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COMPANIES HOUSE 04/04/98