



**OYEZ**

Please complete in  
typescript, or in  
bold black capitals.

# 288b

## RESIGNATION of 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



\*F288BC10\*

Resignation  
Form

Date of resignation

Day Month Year  
23 07 99

Resignation as director



as secretary



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

Please insert  
details as previously  
notified to  
Companies House.

NAME

\*Style/Title

\*Honours etc.

Forename(s)

MICHAEL HARCOURT

Surname

POWELL

\* Voluntary details.  
† Directors only.

†Date of Birth

Day Month Year  
03 01 45

If cessation is other than  
resignation, please state reason

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

Signed

Buchan Scott

Date

22/9/99

(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.

SHARON VANDER WAL, OSI GROUP,  
26 SOUTHAMPTON BUILDINGS, HIGH HOLBORNE,  
LONDON WC2A 1PG Tel 0171-841 2000  
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 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288b

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