



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

21 6 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)

DAVID GRAHAM

Surname

DEMETRIUS

* Voluntary details.
† Directors only.

†Date of Birth

Day Month Year

22 8 47

If cessation is other than
resignation, please state reason

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

Signed

Sharon Scott

Date

22/7/99

(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 VAN DER WAL, OSI GROUP

26 SOUTHAMPTON BUILDINGS, HIGH HOLBORN

LONDON, WC2A 1PG Tel 0171-841 2162

DX number

DX exchange



A38 *A9A5HIEB* 63
COMPANIES HOUSE 28/07/99

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

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

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