

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

6099500

Company Name in full

OSG Holdings Limited

Date of termination of appointment

Day Month Year  
29 09 2008

as director

☒

as secretary

☐

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

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Alexander James

Surname

McCallum

Please insert details as previously notified to Companies House

† Date of Birth

Day Month Year  
1 7 1 2 1 9 6 0

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

Signed

*[Signature]*

Date

29.09.08

\*Voluntary details

† Directors only

\*\*Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information is

(\*\*serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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, 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  
or LP-4 Edinburgh 2



Form revised 10/03