

Please complete in typescript,
or in bold black capitals.

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

Company Number

SC 75133

Company Name in full

OSPREY COMMUNICATIONS PLC



SCT *SKOWFFH7* 28
COMPANIES HOUSE 14/04/99

Resignation form

Date of resignation

Day Month Year

31 03 99

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)

CLIVE ROYALD

Surname

SMITH

†Date of Birth

Day Month Year

27 01 57

If cessation is other than
resignation, please state reason

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

* Voluntary details
† Directors only.

Signed

Date

31. 03. 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.

THE COMPANY SECRETARY

AT THE REGISTERED OFFICE

Tel 0171 874 6000

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