

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number SC 75133

Company Name in full OSPREY COMMUNICATIONS PLC

**Appointment
Form**

Notes on completion
appear on reverse.

Date of appointment Day Month Year 1 0 0 1 2 0 0 1 † Date of Birth Day Month Year 1 2 0 4 1 9 4 2

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

STEPHEN

Surname

BARCLAY

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

APARTMENT 6, CLINK WHARF, CLINK STREET,

Post town

LONDON

Postcode

SE1 9DG

County / Region

Country

ENGLAND

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

BGR Plc; MICE Group Plc; Quadra Net Plc;

I consent to act as †† director / ~~secretary~~ of the above named company

Consent signature

[Signature]

Date

10/1/01

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10.1.2001

(†† Director/secretary/administrator/administrator receiver/secretary manager/receiver)

Evans Dodd

5 Balfour Place, Mount Street, London

W1Y 5RG

Tel 020 7491 4729

DX number 44644

DX exchange Mayfair

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.



SCT SFTEPXDD 0561
COMPANIES HOUSE 17/01/01

Form revised July 1998

10001701

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**

Company Number SC 75133

†Directors only.

†Other directorships

Talisman First Venture Capital Trust Plc; Seymour

Pierce Group Plc; London School of Economics

& Political Science

NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname except:

- for a married woman the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname, and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.