



Please complete in typescript,
or in bold black capitals.

288a

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



SCT *SC776A86* 170
COMPANIES HOUSE 07/10/98

Date of appointment Day Month Year
14 09 98

Date of Birth Day Month Year
30 05 46

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHARLES ANDREW ROBERT

Surname

STILL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

29 THE AVENUE, MUSWELL HILL

Post town

LONDON

Postcode

N10 2QE

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

C. Still

Date

14. 09. 98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14. 09. 98

** Please delete as appropriate

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.

Mr. R. Davies 90 OSPREY GROUP

HAMILTON HOUSE, MABLEDON PLACE

LONDON WC1H 9LA Tel 0171 874 6000

DX number

DX exchange

Companies House receipt date barcode

Form revised March 1995

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

Company Number

SC 75133

† Directors only.

† Other directorships

EAGLE DANCER PRODUCTIONS LTD

ROCKET SCIENCE PRODUCTIONS LTD

CHING COURT PRODUCTIONS LTD

STAKE BOURNE PROPERTIES LTD

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(s) 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.