

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

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

SC075133			
OSPREY COMMUNICATIONS	PLC		
		<u>" </u>	

Resignation form	n Date of resignation	Day Month Year 0 8 0 9 2 0 0 0
	Resignation as direct	As secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
	NAME * Style / Tit	e * Honours etc
Please insert deta		DENNIS PATRICK
previously notified to Companies House. Surname		e MURPHY
		Day Month Year
	† Date of Bir	h 3 0 0 8 1 9 0 9
	ition is other than tion, please state reason	

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

* Voluntary details.

† Directors only.

** 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.

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DAM.



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

Date

MSP SECRETARIES LIMITED, 2% MELTON STREET, LONDON,

NW1 2BW

Tel 0171 383 2272

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 or companies registered in England and Wales

DX 33050 Cardiff

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh