



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

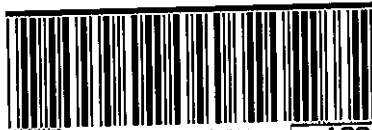
APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

SC 75/33

Company Name in full

OSPREY COMMUNICATIONS PLC

SCT *S84RI72M* 182
COMPANIES HOUSE 15/06/98Date of appointment Day Month Year
01 06 98Date of Birth Day Month Year
09 05 63**Appointment form** Appointment as director ☒ as secretary ☒Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

RICHARD MICHAEL

Surname

HUGHES

Previous
Forename(s)Previous
Surname(s)Usual residential
address

20 ST GEORGES ROAD

Post town

FARNHAM

Postcode

GU9 8NB

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)WTS GROUP LTD
WICKENS TUTE SOUTHGATE RD

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

Consent signature

Date

01. 06. 98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Whitson

Date

01. 06. 98

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

** 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 Esq OSPREY GROUP
HAMILTON HOUSE, MABLEDON PLACE
LONDON WOH 9BD Tel 0171 874 6000
DX number DX exchange

Companies House receipt date barcode

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

† Directors only.

† Other directorships

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 preceded 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.