



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 75133



SCT *S0U4E138* 397
COMPANIES HOUSE 12/11/97

1 full

OSPREY COMMUNICATIONS PLC

Date of appointment Day Month Year
01 11 97

†Date of Birth Day Month Year
20 10 42

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)

ROBERT ALEXANDER

Surname

HAMMOND - CHAMBERS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

GRANGE DELL

Post town

PENICUIK

Postcode

EH 26 9LE

County / Region

LOTHIAN

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Robert Alexander Hammond - Chambers

Date

4/11/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

R. Davies

Date

4. 11. 97

** 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.

R. DAVIES, 90 OSPREY GROUP
10, LITTLE PORTLAND STREET LONDON
W1R 6LX Tel 0171 208 1000
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 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.

Robert Alexander Hammond-Chambers

Current Directorships

Alex Hammond-Chambers & Co
American Opportunity Trust PLC
Contra-Cyclical IT PLC
Dobbies Garden Centres PLC
Edinburgh Green Belt Trust
Euro Sales Finance PLC
Fidelity Japanese Values PLC
Fidelity Special Values PLC
First Optimum plc
Ivory & Sime Optimum Income Trust plc
M8 Art Trust
Osprey Advertising Scotland Ltd

Previous Directorships

Date of Cessation

Covey McCormick Ltd	May 1997
Fife Energy Limited	April 1997
Optimum Cashco Ltd	March 1997
Tennis in Scotland Limited	February 1994
The David Hume Institute	May 1994

