

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number SCO 75133

Company Name in full OSPREY COMMUNICATIONS PLC

Date of appointment
Day 2, 2 Month 0, 9 Year 2, 0, 0, 0

† Date of Birth
Day 2, 2 Month 1, 0 Year 1, 9, 5, 5

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) MUNIR

Surname SAMJI

Previous Forename(s)

Previous Surname(s)

Usual residential address 17 SOUTH LODGE CIRCUS ROAD
ST. JOHN'S WOOD

Post town LONDON

Postcode NW8 9ES

County / Region

Country

†Nationality BRITISH

†Business occupation CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

None

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

Consent signature

L M A Samji

Date 22/9/2000

A director, secretary etc must sign the form below.

Signed

L M A Samji

Date 22/09/2000

(**a director / sXXXXX aXXXXXXX XXXXXXXXXXXX rXXXXXXXX rXXXX

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



BRIGHT GRAHAME MURRAY

CHARTERED ACCOUNTANTS', 124/130 SEYMOUR PLACE

LONDON W1H 1BG Tel 020-7402-5201 Ref:17/2717

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 DX 33050 Cardiff
or 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

SCO 75133

† Directors only.

† Other directorships

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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.