

## OYEZ.

typescript, or in bold black capitals.

## **Resignation of Director or Secretary**

Please complete in **Company Number** SC 075133 Company Name in full OSPREY COMMUNICATIONS PLC \*F288BC10\* Day Month Year Resignation 17 05 95 Form Date of resignation Please mark the appropriate box. If resignation is as a director Resignation as director as secretary and secretary mark both boxes. NAME \*Honours etc. \*Style/Title Please insert MR details as previously notified to Companies House. Forename(s) MARTIN GRAHAM RANDS Surname Month Day Year

\* Voluntary details. † Directors only.

†Date of Birth

If cessation is other than resignation, please state reason

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

Signed

Date

288b

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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, DEWIFTE + POUCHE, HILL HOUSE I LITTLE NEW STREET, CONDON ECGA ZTR Tel 0171 303 3915 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, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland