

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	 		

Resignation form	1 Date of re	signation	Day Month Year 0 6 0 9 2 0 0 0
	Resignation a	s director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
	NAME * St	yle / Title	* Honours etc
Please insert detai	15 45	ename(s)	LESTER WILLIAM DAVID
previously notified to Companies House.		Surname	CORNEY
			Day Month Year
	† Dat	e of Birth	3 1 0 8 1 9 4 7
	tion is other than	reason	

Signed

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.

SCT SBN34U2T 0046
COMPANIES HOUSE 20/09/00

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THE MANAGEMENT SERVICES LIMITED 0 6 SEP 2000

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

MSP SECRETAR	IES LIMITED, 22 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

for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.