



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

SC075133

Company Name in full

OSPRAY COMMUNICATIONS PLC

Date of appointment Day Month Year
05 00 2000

†Date of Birth

Day Month Year

Appointment form

Appointment as director

as secretary

X

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

*Honours etc

Forename(s)

MUNIR

Surname

SAMSI

Previous Forename(s)

Previous Surname(s)

Usual residential address

17, SOUTH LODGE, CIRCLE ROAD, ST. JOHN'S WOOD

Post town

LONDON

Postcode

NW8 9ES

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

M A Samsi

Date

6. 10 2000

A director, secretary etc must sign the form below.

Signed

M A Samsi

Date

6. 10. 2000

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

BRIGHT GRAHAME MURRAY

CHARTERED ACCOUNTANTS

124-130 SEYMOUR PLACE

LONDON W1H 1BG

TEL: 020 7402 5201 FAX: 020 7402 6659

DX number E-mail: post@brightgrahame.co.uk

VAT No: GB 232 2332 13

17/2317

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House



SCT SCXUAV99 1335
COMPANIES HOUSE 02/11/00

COMPANIES HOUSE

Form revised July 1998

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.