## SECRETARIAT THE



## Change of director or secretary or change of particulars.

	Company number	CN 623197
	Company name	CableTel West Glamorgan Limited
	, [	
Appointment		Day Month Year
(Turn to	Date of appointment	DA 18 07 95
next page for resign-	Appointment of director	CD X Alternate to AJ Walker
ation and change of	Appointment of secretary	CS
parti- culars)	Name *Style/Title	Mr
-	Forenames	Adrian Richard
	Surname	Auer
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD Penn Grove Mount
		80 Penn Grove Road
	Post town	HEREFORD
•	County/Region	Herefordshire
	Postcode	HR1 1BT Country United Kingdom
	Date of birth+	DO190249Nationality+NABritish
	Business occupation+	OC Group Finance Director
	Other directorships+	See attached list
	Consent signature	I consent to act as director of the above named company  Signed  Date 2000

Consent signature | Signed \_

\*Voluntary details +Directors only

A serving director etc must also sign the form on page 2

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	1100		9	•	•	•	_	• •

(This includes any form of ceasing to hold office eg death or removal from

office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars Change of particulars, as director Change of particulars,

Forenames Surname

(name previously notified to Companies House)

as secretary

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Signature

Other change

(please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or **Companies House** 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR	18	07	95	;	,			
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XS								
Mich	ae I	Davi	d				 	
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	Country

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

\_ Date 10/11(앙 Signed (by a serving director/secretary/administrator) administrative receiver/receiver) (delete as appropriate)

The company secretary

Tel:

## Other relevant directorships for Mr AR Auer

CableTel Cardiff Limited CableTel Newport CableTel South Wales Limited South Wales Electricity plc