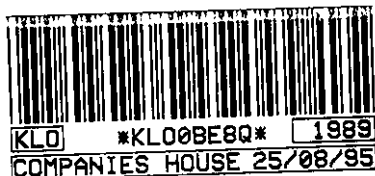




BLUEPRINT
Company Secretary

CHA 101



288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 657093

Company name

VIDEOTRON SOUTH LONDON LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth [†]

Business occupation [†]

Other directorships [†]

Day Month Year

DA 0 3 0 8 9 5

AS ALTERNATE TO L BRUNEL

CD X

Please mark the appropriate box

CS

If appointment is as a director and secretary
mark both boxes.

DAVID

COLLEY

AD LITTLE COURT, LONDON ROAD

ST IPPOLYTTS

HITCHENLYTTS

HERTS

SG4 7NE

Country

DO 1 8 0 3 5 6

Nationality [†] NA BRITISH

OC CHIEF OPERATING OFFICER, VIDEOTRON

NONE

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

Signed

Date 3 AUGUST 1995

Consent signature

* Voluntary details

[†] Directors only

A serving director etc must also sign the form following.

Resignation

(This includes

any form of
ceasing to

hold office

e.g. death or

removal from

office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,

please state reason (eg death)

Change of particulars *(this section is not for appointments or resignations)*

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

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

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

Date 3 AUGUST 1995

(by a serving director/secretary/administrator/

administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

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?

COMPANY SECRETARY

VIDEOTRON HOUSE

76 HAMMERSMITH ROAD

LONDON W14 8UD

081 244 1581 REF (MJ)