



BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN 657093

Company name

VIDEOTRON SOUTH LONDON LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 0 4 0 7 9 5

Appointment of director

CD X

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

Appointment of secretary

CS

Name * Style/Title

MR

Forenames

LOUIS

Surname

BRUNEL

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 20 TERRASSE PAGE

ILE BIZARD

Post town

MONTREAL

County/Region

Postcode

H9E 1N7

Country CANADA

Date of birth[†]

DO 2 1 0 6 4 1

Nationality[†] NA CANADIAN

Business occupation[†]

OC CHIEF EXECUTIVE - VIDEOTRON

Other directorships[†]

CURRENT : VIDEOTRON HOLDINGS PLC

PAST : LONDON INTERCONNECT LIMITED

LONDON INTERCONNECT NETWORK LIMITED

(see continuation sheet)

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

Consent signature

Signed

Date 4 July 1995

A serving director etc must also sign the form following.

* Voluntary details[†] Directors only



VIDEOTRON SOUTH LONDON LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

LOUIS BRUNEL

OTHER PAST DIRECTORSHIPS

LONDON INTERCONNECT PPV LIMITED

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

Other change

(please specify)

DR 0 4 0 7 9 5

XD X

XS

Please mark the appropriate box.

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

NICHOLAS

KANE

DO 1 6 0 2 4 5

REPLACEMENT

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 4 July 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)