

288a

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

Company Number 657093

Company Name in full Videotron South London Limited



* F 2 8 8 A C 5 0 *

Date of appointment

Day	Month	Year
02	06	97

† Date of birth

Day	Month	Year
26	05	48

Appointment Form

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Forename(s)

Graham Martyn

Surname

Wallace

Previous Forename(s)

Previous Surname

Usual residential address

19 Compass Court

Shad Thames

Post town

London

Postcode

SE1 2YL

County / Region

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships

None

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

Consent Signature

Graham Martyn

Date

30/6/97

A director, secretary etc must sign the form below.

Signed

Graham Martyn

Date

15/7/97

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

Mrs G E James, Company Registrar
Bell Cablemedia plc
Bell Cablemedia House,
Upton Road
Watford, Herts., WD1 7EL

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

* Voluntary details.
 † Directors only.

** Please delete as appropriate

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.



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 COMPANIES HOUSE 19/07/97

657093

†Other directorships

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.

- 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

Other directorships.

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.