

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

Company Number 1866504

Company Name in full VIDEOTRON SOUTHAMPTON AND EASTLEIGH LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment
 Day Month Year
 08 01 97

† Date of birth
 Day Month Year
 09 12 47

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

Mr

*Honours etc

Forename(s)

Daniel Edward

Surname

Somers

Previous Forename(s)

Previous Surname

Usual residential address

36 Trevor Square

Post town

Knightsbridge

Postcode

SW7 1DY

County / Region

London

Country

† Nationality

Canadian

† Business occupation

Chairman & Chief Executive Officer, Bell

† Other directorships

(See continuation sheet).

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

Consent Signature

[Signature]

Date

8 JANUARY 1997

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25 MARCH 1997

* 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.



A01 *AX4CSUJS* 315
 COMPANIES HOUSE 03/04/97

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

Videotron House
76 Hammersmith Road
Hammersmith
London
W14 8Ud

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**

Company

1866504

† Directors only.

† Other directorships

~~BCM Holdeo Limited~~

Bell Cablemedia plc

~~Bell Canada International Holdings Limited~~ †

see attached

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 preceded 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.

Current Directorships

Bell Cablemedia (Aylesbury and Chiltern) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (Broadland) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (County Durham) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (Eastbourne and Hastings) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (Equipment) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (Fenland) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (Harrogate) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (Kent) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (Leeds) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (Norwich) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (Peterborough) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (South East) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (South Hertfordshire) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (Sunderland) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (Wearside) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (YorCan) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia (York) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia Acquisition Company Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia Holdings (Broadland) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia Holdings (East London) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia Holdings (Fenland) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia Holdings (Leeds) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia Holdings (Norwich) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia Holdings (Peterborough) Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia Management Limited	Chairman & CEO	26 Jan 1996
Bell Cablemedia plc	Chairman & CEO	13 Nov 1995
Bell Cablemedia Telephone Equipment Limited	Chairman & CEO	26 Jan 1996
Cable Road (UK) Limited	Chairman & CEO	17 Dec 1996
Fawnspring Limited	Chairman & CEO	26 Jan 1996
BCE Cable (UK) Limited		18 Jan 1996
BCM Holdco Limited		16 Jan 1996
Bell Cablemedia S.A.		26 Jan 1996
Bell Canada International Holdings Limited		16 Jan 1996
Bell Canada International Management Limited		16 Jan 1996
Intercable España S.A.		26 Jan 1996
Intercable Jerez S.A.		26 Jan 1996
Intercable Zaragoza S.A.		26 Jan 1996
Videotron Holdings Plc		08 Jan 1997

Past Directorships

BCE Cable (UK) Limited		12 Mar 1992	11 May 1994
BCE Telecom International Holdings BV			31 Dec 1995
BCE Telecommunications and Cable Networks Inc			20 Dec 1995
BCE/CH Holding Corp			31 Jul 1995
BCETI Cellular International BV			31 Dec 1995
BCETI Telecom International BV			31 Dec 1995
Bell Cablemedia (South East) Limited		15 May 1992	30 Nov 1994
Bell Cablemedia Acquisition Company Limited		15 May 1992	30 Nov 1994
Bell Cablemedia Holdings (East London) Limited		15 May 1992	30 Nov 1994
Bell Cablemedia plc		22 Apr 1994	24 May 1994
Bell Canada International Investments Inc			22 Mar 1996
Bimcor Inc			31 Dec 1995
Clear Communications Ltd			31 Dec 1995
Mercury Communications Limited		01 Jan 1996	21 Oct 1996
Videotron Holdings Plc		01 Jan 1996	21 Oct 1996
Videotron Holdings Plc		19 Apr 1994	28 Sep 1994
Videotron Holdings Plc		17 Sep 1992	10 Nov 1993