

This form should be completed in black

†Directors only

\* Voluntary details

## 288

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

	Company number	CN 2270117
	Company name	BELL CABLEMEDIA ACQUISITION COMPANY LIMITED
Appointment		Day Month Year
(Turn to following page for resignation and change of particulars).	Date of appointment  Appointment of director  Appointment of secretary  Name * Style/Title	DA 1 9 0 6 9 5  CD Please mark the appropriate box If appointment is as a director and secretary mark both boxes.
	Forenames	KATHERINE BETTY
Surname		WOLFSOHN
* Honours etc		
Previous forenames  Previous surname		
Usual residential address		33B ST ANNS VILLAS
Post town		LONDON
County/Region		
Postcode		W11 4RT Country ENGLAND
Date of birth <sup>†</sup>		DO         Nationality   NA
Business occupation †		oc
Other directorships †		
A11 *AYLLKCGQ* 349 COMPANIES HOUSE 22/06/95		I consent to act as director/secretary of the above named company
Consent signature		Signed Kassellun. Date 19 JUN 1995

A serving director etc must also sign the form following.

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)  Date of change of particulars (change of particulars, as director cases where particulars of a secretary secretary, have changed and then the appropriate section below.  Change of name  Change of usual residential address  (enter new name)  Post town  County/Region  Postcode  Other change  Other change  Signature  Dot 1 6 1 1 1 5 6  Do 1 1 6 1 1 1 5 6  Do 1 1 6 1 1 1 5 6  Do 1 1 6 1 1 1 5 6  Dot 1 1 5 6  Dot 1 1 5 6  Dot 1 6 1 1 1 5 1 5  Dot 1 6 1 1 1 5 1 5  Dot 1 6 1 1 1 5 1 5  Dot 1 6 1 1 1 5 1 5  Dot 1 6 1 1 1 5 1 5  Dot 1 6 1 1 1 5 1 5  Dot 1 6 1 1 1 5 1 5  Dot 1 6 1 1 1 5 1 5  Dot 1 6 1 1 1 5 1 5  Dot 1 6 1 1 1 5 1 5  Dot 1 6 1 1 1 5 1 5  Dot 1 6 1 1 1 5 1 5  Dot 1 6 1 1 1 5 1 5  Dot 1 6 1 1 1 5 1 5  Dot 1 6 1 1 1 5 1 5  Dot 1 6 1 1 1 1 5 1 5  Dot 1 6 1 1 1 1 5 1 1  Dot 1 6 1 1 1 1 5 1  Dot 1 6 1 1 1 1 1 5 1  Dot 1 6 1 1 1 1 1 1  Dot 1 6 1 1 1 1 1 1  Dot 1 6 1 1 1 1 1 1  Dot 1 6 1 1 1 1  Dot 1 6 1 1 1 1  Dot 1 6 1 1 1 1  Dot 1	(This includes any form of ceasing to hold office peg. death or removal from office.)	Date of resignation etc  Resignation etc, as director  Resignation etc, as secretary  Forenames  Surname	DR 1 9 0 6 9 5  XD X  Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.  JAMES STEWART  GUNN
Change of particulars (this section is not for appointments or resignations)  Date of change of particulars, esction in all cases where particulars of a serving director/ Secretary, based and then the appropriate section below.  Change of particulars, as director Change of particulars, as secretary secretary, based and then the appropriate section below.  Change of name  Forenames (neter new name)  Surname  Change of usual residential address (enter new address)  Post town  County/Region  Postcode  Other change  Other change  A serving director, secretary etc must sign the form below.	If cessation is other than resignation,		DO 1 6 1 1 5 6
Complete this section in all cases where particulars of a serving director/ Scortary, have changed and then the appropriate section below.  Change of particulars, as director Change of particulars, as director Change of particulars, as secretary Change of particulars, as director Change of particulars, as director Change of particulars, as director and secretary mark both boxes.  Forenames (enter new name)  Surname  Change of usual residential address (enter new address)  Post town County/Region Postcode  Other change  Other change  A serving director, secretary etc must sign the form below.	Change of particulars (this section		
the appropriate section below.  Surname  Date of birth (directors only)  Change of name (enter new name)  Surname  Change of usual residential address (enter new address)  Post town  County/Region  Postcode  Other change  A serving director, secretary etc must sign the form below.	section in all cases where particulars of a serving director/ secretary, have	of particulars Change of particulars, as director Change of particulars, as secretary	Please mark the appropriate box. If change of particulars is as a director and secretary
Change of name (enter new name)  Surname  Change of usual residential address (enter new address)  Post town County/Region Postcode  Other change  A serving director, secretary etc must sign the form below.	the appropriate section below.	Surname notified to Companies House)	
Change of usual residential address  (enter new address)  Post town County/Region Postcode Other change  A serving director, secretary etc must sign the form below.	Change of name Forenames (enter new name)		
Other change  County/Region  Postcode  (please specify)  A serving director, secretary etc must sign the form below.	Change of usual residential address		AD
Other change (please specify)  A serving director, secretary etc must sign the form below.		Post town	
Other change (please specify)  A serving director, secretary etc must sign the form below.		County/Region	
A serving director, secretary etc must sign the form below.	Other change		Country
			A serving director, secretary etc must sign the form below
Signature   Signed / 1/ X/3 Date 2 U JUN 193		<b>G</b> •	7 1 11 1 100E
(by a serving director/secretary/administrator/administrative-receiver/receiver). (Delete as appropriate)	Signature		(by a serving director/secretary/administrator/
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  Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.	to the Registrar of Companies at		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ
To whom should Companies House direct any enquiries about the information on this form?  MRS G E JAMES, COMPANY REGISTRAR  BELL CABLEMEDIA PLC  BELL CABLEMEDIA HOUSE, UPTON ROAD		_	

HERTFORDSHIRE.WD1 7EL