



BLUEPRINT
Company Secretary

288a

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

Company Number 2379804

Company Name in full NYNEX CableComms Cheshire



* 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

Mr

*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

Chief Executive

† Other directorships

None

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

Consent Signature

G. Wallace

Date

16/6/97

A director, secretary etc must sign the form below.

Signed

M. Hargrave

Date

16/6/97

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

* 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.



KLO *KGTU0X2M* 1895
COMPANIES HOUSE 03/07/97

W. H. Berkeley
NYNEX CableComms Limited
The Tolworth Tower
Ewell Road
Surbiton
Surrey KT6 7ED
Tel: 0181 873 5023

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**

2379804

†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.

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.

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.

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.