

# APPOINTMENT OF MRS PAMELA DEAN AS AN ALTERNATE

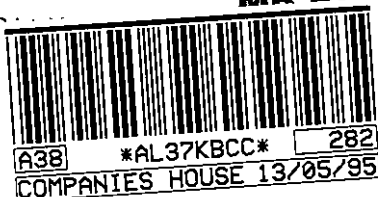
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**JORDANS**

21 St Thomas Street  
Telephone: 0272 230  
APPROVAL N

**DIRECTOR TO**

**MR DW DEAN**



# 288

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

This form should be completed in black.

Company number

**CN** 2387692

Company name

CUC Cablevision (UK) Limited

## Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year  
**DA** 04 05 95

Appointment of director

**CD** ☒

Appointment of secretary

**CS** ☐

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

Name \*Style/title

Mrs

Forenames

PAMELA MARGARET

Surname

DEAN

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**AD** Gayfere

Mark Way

Godalming

Surrey

GU7 2BQ Country England

Date of birth<sup>†</sup>

**DO** 20 04 45 Nationality<sup>†</sup> **NA** British

Business occupation<sup>†</sup>

**OC** Company Secretary

Other directorships<sup>†</sup>

Please see attached sheet

## 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 address line.

Give previous forenames or surname  
except:  
- for a married woman the name 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.

## 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 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was  
- dormant  
- a parent company which wholly  
owned the company making the  
return  
- a wholly owned subsidiary of the  
company making the return  
- another wholly owned subsidiary  
of the same parent company.

Consent signature

Signed

Date

*[Signature]*

April 25 95

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

## 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

Country

**Other change**

(please specify)

A serving director, secretary etc must sign the form below.

**Signature**

Signed

*J. J. Clifford*

Date

11.5.95.

(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

To whom should Companies House direct any enquiries about the information on this form?

**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.

Mr M M Whalen Ref:MMW94.12\288.016

Keene Marsland Solicitors,

Dragoon House,

37 Artillery Lane,

Bishopsgate, London Tel: 0171 375 1581

**Pamela Dean - Directorships**

Maza Limited

CUC Cablevision (UK) Limited

Herts Cable Limited

Northampton Cable Television Limited

Eurolink Construction Limited

Telecential Communications (Canada) Limited