

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

Company Number		2387713					
Company Name in full		NYNEX CableComms Derby					
* F 2 8 8 A	^ r ^ *	Day Month Date of 02 06	Year 97	† Date of bi	Day rth 26	Month 05	Year 48
Appointment Form	Appointment as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	NAME *Style / Title	Mr	*Hc	onours etc			
	Forename(s)	Graham Martyn					
Surname Previous Forename(s) Previous Surname Usual residential		Wallace					
		19 Compass Court					
address		Shad Thames					
Post town County / Region		London Postcode SE1 2YL					
		Country England					
	† Nationality	British	†Business o	ccupation	hief Execu	tive	
† Other directorships Consent Signature * Voluntary details.		1					
		I consent to act as * A director, secreta)a ((a.	Date	16/6/6	mpany 1	
† Directors only.	Signed		/ / / / / / / / / / / / / / / / / / /	Date	11/11		
** Please delete as appro	_	(**a_director / secretary / ad	dministrator / administrat	l tive receiver / rece			
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 *KGTTZX2K* 1894 COMPANIES HOUSE 03/07/97		W. H. Berkeley NYNEX CableCo The Tolworth To Ewell Road Surbiton Surrey KT6 7ED Tel: 0181 873 50	wer 23			and it to	
		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

Company Number	2387713
† Directors only. †Other directorships	
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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.	