

**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 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**

*Graham Martyn*

Date

16/6/97

A director, secretary etc must sign the form below.

**Signed**

*W. H. Berkeley*

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 \*KGTTZX2K\* 1894  
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**

**2387713**

†Other directorships

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

[illegible]