

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2387713 **Company Number NYNEX CableComms Derby** Company Name in full Resignation Day Month Year **Form** Date of resignation 02 06 97 Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. Resignation as director as secretary NAME *Style / Title *Honours etc Please insert Forename(s) **Paul Howard** details as previously Surname Repp notified to Companies House. Month Year Day 12 05 56 + Date of birth If cessation is other than resignation, please state reason

* Voluntary details. † Directors only.

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.

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

Signed Mhysyl

Date

16/6/97

(by a serving director) secretary / administrator / administrative receiver / receiver manager / receiver)

W. H. Berkeley

NYNEX CableComms Limited

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Ewell Road

Surbiton

Surrey KT6 7ED

Tel: 0181 873 5023

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COMPANIES HOUSE 03/07/97

When you have completed and signed the form please send it to the Registrar of Companies at:

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