

288b

RESIGNATION of director or secretary

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

Company Number

2387713

Company Name in full

NYNEX CableComms Derby



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

02 06 97

Resignation as director



as secretary



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

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

John Francis

Surname

Killian

† Date of birth

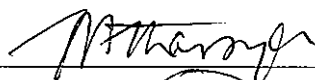
Day Month Year

19 12 54

If cessation is other than resignation, please state reason

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

Signed



Date

16/6/97

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

* 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.

W. H. Berkeley
NYNEX CableComms Limited
The Tolworth Tower
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