

APPOINTMENT of director or secretary

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Company Number Company Name in full			2387713
			NYNEX CableComms Derby
* F 2 8 8 A	C 5 0	*	Day Month Year Date of ntment
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)	Christopher John
Surname Previous Forename(s)			Athersych
		Previous Surname	
Usual residential address			Green Wood
			St Olive's Close
Post town County / Region † Nationality † Other directorships			Cross-in-Hand Postcode TN21 0QE
			East Sussex Country
			†Business occupation
Consent Signature * Voluntary details.			I consent to act as ** directer secretary of the above named company
		nt Signature	
† Directors only.		Signed	A director, secretary etc must sign the form below. Date 6/6 97
** Please delete as appropriate			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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. A36			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, 27 Castle Torrage, Ediphyrob, EH1 2EB

*	Company Number	
† Directors only.	[†] Other directorships	
		•

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 succeeded 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.