



BLUEPRINT Company Secretary
CHA 101

288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 2410378

Company name

NYNEX CABLECOMMS WESSEX

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 2 1 1 2 9 5

Appointment of director

CD X

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

Appointment of secretary

CS

Name * Style/Title

Forenames

JOHN FRANCIS

Surname

KILLIAN

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD FIVE ANCHORS, 21 ERISWELL CRESCENT

BURWOOD PARK

Post town

WALTON ON THAMES

County/Region

SURREY

Postcode

KT12 5DS

Country

Date of birth[†]

DO 1 9 1 2 5 4

Nationality[†]

NA AMERICAN

Business occupation[†]

OC GROUP EXECUTIVE DIRECTOR AND CHIEF OPERATING OFFICER

Other directorships[†]

CURRENT : NYNEX CABLECOMMS GROUP PLC



A14 *A34EF180* 422
COMPANIES HOUSE 16/01/96

Consent signature

Signed

John F Killian

Date

5/1/96

I consent to act as director/secretary of the above named company

* Voluntary details[†] Directors only

A serving director etc must also sign the form following.

Resignation

Date of resignation etc

(This includes

any form of

ceasing to

hold office

e.g. death or

removal from
office.)

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,

please state reason (eg death)

Change of particulars

Complete this
section in all
cases where
particulars have
changed and then
the appropriate
section below.

Date of change
of particulars

Change of particulars,
as director

Change of particulars,
as secretary

Forenames (name previously
notified to
Companies House)

Surname

Date of birth
(directors only)

Change of name

(enter new name)

Forenames

Surname

Change of usual residential address

(enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

DO ☐

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO ☐

NN ☐

AD ☐

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

Signature

Signed

Date

5.1.96

(by a serving director/secretary/administrator/

administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

W.H.BERKELEY (NYNEX CABLECOMMS)

THE TOLWORTH TOWER

EWELL ROAD

TOLWORTH

SURREY.KT6 7ED

After signing please return the form
to the Registrar of Companies at

or

To whom should Companies House direct
any enquiries about the information on
this form?