

288b

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

Company Number

2422198

Company Name in full

Bolton Cablevision Holding Company



* F 2 8 8 B C 5 0 *

**Resignation
 form**

Date of resignation
 Day Month Year
 29 01 99

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)

Nicholas Paul

Surname

Mearing-Smith

†Date of birth

Day Month Year
 08 03 50

If cessation is other than
 resignation, please state reason

* Voluntary details.
 † Directors only.

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

Signed

[Signature]

Date

29/1/99

(by a serving 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

Gill James, Registrar
 Cable & Wireless Communications
 Caxton Way, Watford Business Park,
 Watford, Herts., WD1 8XH
 Tel: 01923 435298



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 COMPANIES HOUSE 03/02/99

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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**