

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number			2446	183									
Company Name in full * F 2 8 8 A C 5 0 * appoin				NYNEX CableComms Bury and Rochdale									
				Day Month Year Day Month Pate of Day Month The Day Month Date of birth Day								Year 48	
Appointment Form	Appointm	J	ass	secretar	у	Please m as a dire	lease mark the appropriate box. If appointment is s a director and secretary mark both boxes.						
	NAME	*Style / Title	Mr *Honours etc										
		Forename(s)	Graham Martyn										
		Surname	Wallace										
		Previous Forename(s) Previous Surname											
Usual residential address				19 Compass Court									
				Shad Thames									
Post town County / Region			Lon	London					Postcode SE1 2YL				
				Coun					y England				
	† Nationality	British †Business occupation Chief Executive						ive					
	† Oth	er directorships	None										
* Voluntary details.	Conse	nt Signature		01	6) a C ((e)	of the ab Dat the form b	e /	ned co (6/6/	mpany らう		
† Directors only.		Signed		//y	1-1	mi	(Dat		5/6/9)		
** Please delete as appro	priate		(**a dire	ector sec		/-	or /-administre	 tive receiver / r	eceiver m	anager / i	receiver)		
Please give the nartelephone number a DX number and E the person Comparcontact if there is a	and, if ava Exchange nies House	ilable, of	NYN The Ewe Suri	Tolwo	bleCor orth To	wer	imited						
e <u>KLO</u> *KGTU1X2N* <u>1896</u> <u>COMPANIES HOUSE</u> 03/07/97			Con for c	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									

Company Number	2446183
† Directors only. †Other directorships	
NOTES	
Show the full forenames, NOT INITIALS. I the director or secretary is a corporation o Scottish firm, show the name on surname line and registered or principal office on	r
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 preceded to it.	
Other directorships. Give the name of every company	
incorporated in Great Britain of which the person concerned is a director or has bee 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 year	's
when the person concerned was a director was - dormant	T,
- a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	