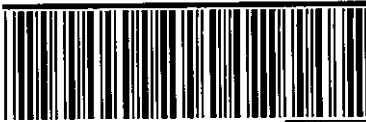


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Change of director or secretary
or change of particulars.
 A37 *ADVTHDMR* 43
 COMPANIES HOUSE 03/08/95

 This form should be
 completed in black.

Company number

CN 2455397

Company name

CABLETEL NORTH BEDFORDSHIRE LIMITED

Appointment

 (Turn over page
 for resignation
 and change of
 particulars).

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
 address line.

 Give previous
 forenames or
 surname except:
 - for a married
 woman the name
 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
 instead of or in
 addition to the
 forenames and
 surname.

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
 5 years. Exclude a
 company which either
 is, or at all times
 during the past 5 years
 when the person was a
 director, was
 - dormant
 - a parent company
 which wholly owned
 the company making
 the return
 - a wholly owned
 subsidiary of the
 company making the
 return
 - another wholly
 owned subsidiary of
 the same parent
 company.

Name *Style/Title

Forenames

Surname

*Honours

Previous

forenames

Previous

surname

Usual Residential
Address

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business
occupation

OC

Other
directorshipsConsent
signature

Signed

Date

A serving director, secretary must also sign this form on next page.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

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*)

DR 2 1 0 7 9 5

XD X

XS

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

GEORGE

BLUMENTHAL

DO 0 6 0 1 4 4

Change of particulars

(this section is not for appointments
or resignations).

Complete this
section in all
cases where
particulars have
changed and
then the
appropriate
sections 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*)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and
secretary mark both boxes.

DO

NN

Change of name
(enter new name)

Forenames

Surname

Change of usual residential
address (enter new address)

AD

Post town

County/Region

Postcode

Country

Other change

(Please specify)

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

Signature

Signed

R. M. H.

Date

31/7/95

(By a serving ~~director~~ / secretary / administrator / administrative
receiver / receiver). (Delete as appropriate)

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

or

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.

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

GRP DIRECTOR OF LEGAL AFFAIRS

CABLETEL HOUSE, GUILDFORD BUSINESS PARK

GUILDFORD, SURREY

Postcode GUR 5AD

Telephone

coact

Company Secretarial and
Compliance Software