



BLUEPRINT
Company Secretary

288a

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

Company Number 2456153

Company Name in full Bell Cablemedia (Kent) Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
02 06 97

† Date of birth Day Month Year
26 05 48

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

*Honours etc

Forename(s)

Graham Martyn

Surname

Wallace

Previous Forename(s)

Previous Surname

Usual residential address

19 Compass Court

Shad Thames

Post town

London

Postcode

SE1 2YL

County / Region

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships

None

Consent Signature

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

Graham Wallace

Date

30/6/97

A director, secretary etc must sign the form below.

Signed

Graham Wallace

Date

15/7/97

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A38 *AEP39XI4* 170
COMPANIES HOUSE 19/07/97

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Mrs G E James, Company Registrar
Bell Cablemedia plc
Bell Cablemedia House,
Upton Road
Watford, Herts., WD1 7EL

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**

2456153

†Other directorships

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]