

288a

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

	Compa	my Number	2456 ⁻	153					1				
Company Number													
Company Name in full			Bell Cablemedia (Kent) Limited										
* - 7 9 9 7 7 6 7 *													
			Date of 02 06 97 † Date of birth 26 05 48										
FZOOA	C 5 U	appoi	ntment	UZ	00	97		Date	or birth	20	0.5	40	
Appointment	Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
Form	NAME	*Style / Title						*Honours et	s				
		Forename(s)	Graha	am Ma	ırtyn								
Surname			Wallace										
		Previous Forename(s)											
		Previous											
Surname Usual residential			40.0										
address			19 Compass Court										
			Shad Thames										
Post town County / Region			London Pos						ode SE1 2YL				
			Country England										
		† Nationality	British	1		tBı	usiness	s occupation	Compa	ny Dire	ctor		
† Other directorships [None										
			I consent to act as ** director / secretary of the above named company										
	Consen	t Signature			/\	CC	a il	Dat	e =	30/0	5/9	7	
* Voluntary details. † Directors only.		0' '	A dire	ctor, se	ecretary	etc mu	ust sigr	n the form be			-\-		
** Please delete as appro		Signed		/-) e	\sim C	2	Dat	e '	15/	710	17	
Please delete as appro	priate		(**a direct	tor / secre	etary / admi	nistrator.	/-administ	trative receiver /-re	ceiver-mar	ager/ree	eiver)		
Please give the name, address,			Mrs G E James, Company Registrar										
telephone number and, if available, a DX number and Exchange of				Bell Cablemedia plc Bell Cablemedia House,									
the person Companies House should				Upton Road									
contact if there is any query.				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

• •	Company	2456153
† Directors only.	†Other directorships	
NOTES		
the director or secre	ames, NOT INITIALS. If etary is a corporation or the name on surname	
	or principal office on the	
Give previous forenames or surname(s) except:		
 for a married worn which she was kn 	own before marriage	
need not be given - for names not use or for at least 20 y	ed since the age of 18	
	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		
	he or she adopted the	
Other directorships. Give the name of every company		
incorporated in Gre person concerned	eat Britain of which the is a director or has been	
a director at any time	ne in the past five years. a company which either	
is, or at all times du	uring the past five years oncerned was a director,	
was - dormant - a parent company the company makir - another wholly owr same parent compa	which wholly owned	