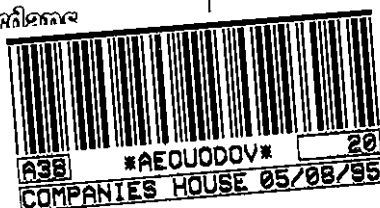


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288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2466599

Company name

CABLE COMMUNICATIONS
 ST HELENS & KNOWSLEY LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 31 07 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name *Style/title

MR

Forenames

ROGER PARMLEY

Surname

WILSON

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD DEEP SPRINGS
 DANZEY GREEN
 TANWORTH IN ARDEN
 WARWICKSHIRE

Post town

County/region

Postcode

BPL4 5BQ Country ENGLAND

Date of birth[†]

DO 22 04 51 Nationality[†] **NA** BRITISH

Business occupation[†]

OC MANAGING DIRECTOR

Other directorships[†]

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

Consent signature

Signed

[Signature]

Date

7/7/95

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
 may state the title instead of or in
 addition to the forenames and surname.

Other directorships.

Give the name of every company 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.

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

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)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR 3 1 0 7 9 5

XD ☒

XS ☐

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

WILLIAM KING

GEPPERT

DO 2 5 0 5 5 5

DC ☐

ZD ☐

ZS ☐

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

DO ☐

NN ☐

AD ☐

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

Signature

Signed

Date

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

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

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

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

Tel:

Company No. 2466599

The Companies Act 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF


CABLE COMMUNICATIONS ST HELENS & KNOWSLEY LIMITED
(the "Company")

PASSED ON 31 JULY 1995

By a Written Resolution of the members of the Company passed on 31 July 1995, the following was passed as a Special Resolution of the Company:

THAT:

Iain Hugh Bolland be appointed Director and Secretary and Roger Wilson be appointed Director of the Company forthwith.


.....
Director

|||||