# 288

## Change of director or secretary or change of particulars.

| CN | 2466599 | |
|----|---------|---|

Company number

Company name: Cable Communications St Helens and Knowsley Limited

## Appointment

| | Day | Month | Year |
|---|---|---|---|

Date of Appointment    **DA**

Appointment of director    **CD**

Appointment of Secretary    **CS**

Name                    Style/title _____

Forenames _____

Surname _____

Honours etc _____

Previous forenames _____

Previous surname _____

Usual residential address    **AD** _____

_____

Post town _____

County/region _____

Postcode _____ Country _____

Date of birth    **DO** | | | | | Nationality **NA** _____

Business occupation    **OC** _____

Other directorships _____

_____

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

Signed _____ Date _____

**Consent signature**

A serving director etc must also sign this form

Company Number 2466599

**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 | 0 | 1 | 0 | 1 | 9 | 6 |

| XD | X |

| XS | |

Danny Frank

Bryan

| DO | 2 | 4 | 0 | 3 | 4 | 9 |

**Change of particulars**

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames  (Name previously notified to
Surname  Companies House)

Date of birth (directors only)

Change of name (enter new name)  Forenames

Surname

Change of usual residential address
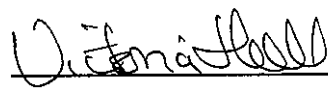(enter new address)

Post town

County/region

Postcode

Other change  (please specify)

| DC | | | | |

| ZD | |

| ZS | |

| DO | | | | |

| NN |

| AD |

Country

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

**Signature**

Signed _U.Ednà Hall_  Date  30/01/1996

by a serving  Secretary

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

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.

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

Company Number 2466599

Wiggin and Co
4th Floor The Quadrangle
Imperial Square
Cheltenham, Gloucestershire
GL50 1YX  Tel: