

Change in situation or address of Registered Office

Company Number

2511877

Company Name in full

NYNEX UK Telephone and Cable TV Holding Company Limited



* F 2 8 7 0 C 5 0 *

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

26 Red Lion Square

Post town

London

County / Region

Postcode

WC1R 4HQ

Signed

Date

† 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.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

W. H. Berkeley
~~NYNEX CableComms Limited~~
The Tolworth Tower
Ewell Road
Surrey KT6 7ED
Tel: 0181 872 5023

As above

0171 528 2203

When you have completed and signed the form please send it to the Registrar of Companies at:

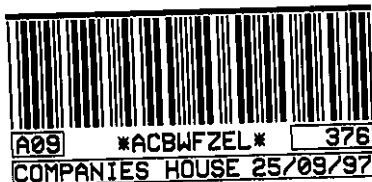
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 25/09/97