

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full * F 2 8 8 B C 5 0 *			2719474							
			VIDEOTRON HOLDINGS Pic							
Resignation Form Date of re		esignation	Day 05	Month 02	Year 97					
	Resignation as director		J	as s	ecretary		Please mark the a	approp nd secr	riate box. If resign etary mark both b	nation loxes.
	NAME *Style / Title		Sir				*Honours e	tc		
Please insert details as previously notified to Companies House	For	David								
	Surname e. † Date of birth		Berriman							
			Day 20	Month 05	Year 28					
If cessation is other than resignation, please state reason										
						secreta	ry etc must sig	n the		
* Voluntary details. † Directors only.	-		(by a serving director / secretary / administrator / administrative receiver / receiver manager							
Please give the nar telephone number a a DX number and E the person Compar contact if there is a	and, if available Exchange of nies House sho									

A22 *AY1E6UK7* 433 COMPANIES HOUSE 04/04/97 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

de

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh