

A38 *AEP3SXIN* 189 COMPANIES HOUSE 19/07/97

288a

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

Company Number			1866504									
Company Name in full			Videotron Southampton and Eastleigh Limited									
			Date of [Day	Month	Year	· · · · · · · · · · · · · · · · · · ·			Day	Month	Year
* F 2 8 8 A	C 5 0	⊼	ntment	02	06	97		† Date o	of birth	80	03	50
Appointment Form	Appointment as director		As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
	NAME *Style / Title						*⊦	Honours etc	;			
		Nicholas Paul										
Surname				Mearing-Smith								
		Previous Forename(s)										
		Previous Surname										
Usual residential address			Elmfield									
address				Portsmouth Road								
Post town County / Region † Nationality			Esher				Postcoo	Postcode KT10 9JB				
			Surrey				Country	untry England				
			British †Business o				occupation	ccupation Company Director				
† Other directorships				None I consent to act as ** director / secretary of the above named company								
* Voluntary details.	Consen	t Signature						Dat	e 3	SO		A
† Directors only.		Signed	(en (^ ^	,	Dat	i	15/2	443	7
** Please delete as appro	priate		(**a direct	or / secr	etary / adm	nistrator	/administra	tive receiver /-re	ceiver ma	nager / rei	zelver)	·
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.			Mrs G E James, Company Registrar Bell Cablemedia plc Bell Cablemedia House, Upton Road 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	1866504		
† Directors only. †Ot	her directorships			
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NOTES				
Show the full forenames, the director or secretary is	s a corporation or			
Scottish firm, show the na line and registered or prin usual residential line.			r	*1
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage				44.
			·	
need not be given. for names not used sinc or for at least 20 years	e the age of 18		.	
A peer or individual 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 was known before he or she adopted the title or preceded to it. Other directorships. Give the name of every company				
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			7	2 1

incorporated in Great Brita person concerned is a dir a director at any time in the	ain of which the ector or has been	****		
You may exclude a compa	,	1000		
is, or at all times during the past five years when the person concerned was a director, was				
- dormant - a parent company which			·**	
the company making the - another wholly owned su same parent company.				10
came parent company.				ATT :
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