

288b

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

2270117 **Company Number Company Name in full Bell Cablemedia Acquisition Company Limited** Resignation Day Month Year **Form** Date of resignation 31 97 Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. Resignation as director as secretary NAME *Style / Title *Honours etc Please insert Forename(s) William David details as previously Surname Anderson notified to Companies House. Day Month Year 13 06 49 + Date of birth If cessation is other than resignation, please state reason

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

* Voluntary details.

† Directors only.

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.

Date

4 Jeb 1997

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs G E James, Company Registrar Bell Cablemedia pic

Bell Cablemedia House,

Upton Road

Watford, Herts., WD1 7EL

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

Signed

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

