



BLUEPRINT
Company Secretary

288a

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

Company Number

2329254

Company Name in full

Cable Road (UK) Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
02 06 97

† Date of birth Day Month Year
01 03 57

**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

Forename(s)

Robert

Surname

Drolet

Previous
Forename(s)

Previous
Surname

Usual residential
address

30 Lincoln Avenue

Wimbledon

Post town

London

Postcode

SW19 5JT

County / Region

Country

England

† Nationality

Canadian

† Business occupation

Lawyer

† Other directorships

None

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

Consent Signature

[Signature]

Date

18/7/97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/7/97

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs G E James
Company Registrar
Bell Cablemedia plc
Bell Cablemedia House
Upton Road
Watford, Herts, WD1 7EL

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.



A38 *AEP13XIW* 92
COMPANIES HOUSE 19/07/97

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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**

2329254

†Other directorships

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]