



BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN 2406267

Company name

BELL CABLEMEDIA (YORK) LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 2 6 0 1 9 6

Appointment of director

CD ☒

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

Appointment of secretary

CS ☐

Name * Style/ Title

Forenames

DANIEL EDWARD

Surname

SOMERS

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

36 TREVOR SQUARE

Post town

LONDON

County/ Region

Postcode

SW7 1DY

Country

ENGLAND

Date of birth [†]

DO 0 9 1 2 4 7

Nationality [†]

NA CANADIAN CITIZEN

Business occupation [†]

OC COMPANY DIRECTOR

Other directorships [†]

CURRENT : BELL CABLEMEDIA PLC

BCE CABLE (UK) LIMITED

BELL CANADA INTERNATIONAL MANAGEMENT LIMITED

(see continuation sheet)

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

Signed

Date 26 JAN 1996

Consent signature

* Voluntary details [†] Directors only

A serving director etc must also sign the form following.



DANIEL EDWARD SOMERS

OTHER CURRENT DIRECTORSHIPS

BELL CANADA INTERNATIONAL HOLDINGS LIMITED

BCM HOLDCO LIMITED

MERCURY COMMUNICATIONS LIMITED

VIDEOTRON HOLDINGS PLC

OTHER PAST DIRECTORSHIPS

BCE CABLE (UK) LIMITED

BELL CABLEMEDIA PLC

VIDEOTRON HOLDINGS PLC

VIDEOTRON HOLDINGS PLC

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

DR 2 6 0 1 9 6

XD X

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary
mark both boxes.

ALAN CHRISTOPHER

BATES

DO 0 7 1 0 4 2

Change of particulars *(this section is not for appointments or resignations)*

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

DO

NN

AD

Post town

County/Region

Postcode

Country

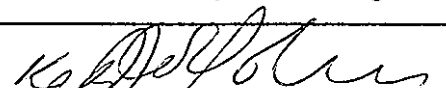
Other change

(please specify)

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

Signature

Signed



Date

26 JAN 1996

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct
any enquiries about the information on
this form?

MRS G E JAMES, COMPANY REGISTRAR

BELL CABLEMEDIA PLC

BELL CABLEMEDIA HOUSE, UPTON ROAD

WATFORD

HERTFORDSHIRE, WD1 7EL