



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 2461140

Company name

VIDEOTRON THAMESMEAD LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 0 1 0 4 9 5

Appointment of director

CD ☒

Please mark the appropriate box

Appointment of secretary

CS ☐

If appointment is as a director and secretary
mark both boxes.

Name * Style/Title

Forenames

JOSEPH

Surname

CAVALANCIA

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 25 WEST LODGE AVENUE

Post town

EALING

County/Region

LONDON

Postcode

W3 9SE

Country

Date of birth [†]

DO 1 3 1 1 5 7

Nationality [†] NA CANADIAN

Business occupation [†]

OC GROUP DIRECTOR

Other directorships [†]

CURRENT : CABLE ROAD (UK) LIMITED

VIDEOTRON INVESTMENT (UK) LIMITED

Videotron Management (UK) Limited

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

Signed

Date

1.4.95



KLO *KGROGAUZ* 2466
COMPANIES HOUSE 25/04/95

Consent signature

* Voluntary details [†] Directors only

A serving director etc must also sign the form following.

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)

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

Surname Companies House)

Date of birth (directors only)

Change of name

(enter new name)

Forenames

Surname

Change of usual residential address

(enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

DR 0 1 0 4 9 5

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

LOUIS

BRUNEL

DO 2 1 0 6 4 1

REPLACEMENT

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

Date

(by a serving director/secretary/administrator/

administrative receiver/receiver). (Delete as appropriate)

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.

COMPANY SECRETARY

VIDEOTRON HOUSE

76 HAMMERSMITH ROAD

LONDON W14 8UD

081 244 1581 REF (MJ)

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

or

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