



BLUEPRINT
Company Secretary

CHA 101

This form should be completed

288

ge of director or secretary
ange 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

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth †

Business occupation †

Other directorships †

Day Month Year

DA 1 5 0 3 9 5

CD X

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

CS

MR

BRADLEY LAURENCE

HERRMANN

AD 40 MYDDELTON SQUARE

LONDON

EC1R 1YB

Country ENGLAND

DO 0 1 0 8 5 4

Nationality † NA BRITISH

OC LAWYER

NONE

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

Signed

Date 15/3/95

COMPANIES HOUSE 25/04/95

Consent signature

* Voluntary details † Directors only

A serving director etc must also sign the form following.

Resignation

Date of resignation etc

(This includes

any form of
ceasing to

hold office

e.g. death or
removal from
office.)

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
Companies House)

Surname

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

Other change

(please specify)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

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

DO ☐

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

W. Shan

Date

11/4/95

(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?

COMPANY SECRETARY

VIDEOTRON HOUSE

76 HAMMERSMITH ROAD

LONDON W14 8UD

081 244 1581 REF (MJ)