

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

Company Number

2461140

Company Name in full

VIDEOTRON THAMESMEAD LIMITED



* F 2 8 8 B C 5 0 *

Resignation
Form

Date of resignation

Day Month Year

31 01 97

Resignation as director



as secretary



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

NAME *Style / Title

*Honours etc

Please insert
 details as
 previously
 notified to
 Companies House.

Forename(s)

David

Surname

Colley

† Date of birth

Day Month Year

18 03 56

If cessation is other than
 resignation, please state reason

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

Signed

[Signature]

Date

25 March 1997

* 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.

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

Videotron House
76 Hammersmith Road
Hammersmith
London
W14 8Ud



A06 *AXSVHUKP* 592
 COMPANIES HOUSE 04/04/97

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