



BLUEPRINT
Company Secretary

288a

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

Company Number

2719477

Company Name in full

Videotron Corporation Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
02 06 97

† Date of birth Day Month Year
08 03 50

**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)

Nicholas Paul

Surname

Mearing-Smith

Previous
Forename(s)

Previous
Surname

**Usual residential
address**

Elmfield

Portsmouth Road

Post town

Esher

Postcode

KT10 9JB

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships

None

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

Consent Signature

Date

30/6/97

A director, secretary etc must sign the form below.

Signed

Date

15/7/97

(** 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

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**



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COMPANIES HOUSE 19/07/97

2719477

†Other directorships

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