

288b

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

Company Number		per 2719477
Company Name in full		Videotron Corporation Limited
* F 2 8 8 B	3 C 5 0 *	
Resignation Form	Date of resigna	tion Day Month Year
	Resignation as direct	ctor
Please insert details as previously notified to	NAME *Style /	Title *Honours etc
	Forenam	e(s) Peter David
	Surna	Howell-Davies
Companies House		Day Month Year
† Date of birth If cessation is other than resignation, please state reason		oirth 15 11 43
		n
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Sign	ed Ven On. Date (6.6.97
† Directors only.		(by a serving director / secretary /-administrator /-administrative receiver / receiver manager /-receiver
Places give the name, address		Mrs G E James, Company Registrar

Bell Cablemedia plc

Upton Road

Bell Cablemedia House,

Watford, Herts., WD1 7EL

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.

С

KLO *KGTQAX2S* 1751 COMPANIES HOUSE 03/07/97

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