

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
23	01	97

† Date of birth

Day	Month	Year

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) **Robert**

Surname **Drolet**

Previous Forename(s)

Previous Surname

Usual residential address

30 Lincoln Avenue

Post town **Wimbledon**

Postcode **SW19 5JT**

County / Region **London**

Country **ENGLAND**

† Nationality

† Business occupation

LAWYER

† Other directorships

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

Consent Signature

Date

23 JANUARY 1997

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

25 MARCH 1997

** Please delete as appropriate

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.

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Videotron House
76 Hammersmith Road
Hammersmith
London
W14 8Ud



A01 *AX4DKUJL* 343
 COMPANIES HOUSE 03/04/97

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**

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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