



BLUEPRINT
Company Secretary

288b

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

Company Number

2766909

Company Name in full

Bell Cablemedia Holdings (Leeds) Limited



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

30 09 96

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)

Roger Wayne

Surname

Holleger

† Date of birth

Day Month Year

29 11 50

If cessation is other than
resignation, please state reason

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

Signed

Date

4/10/96

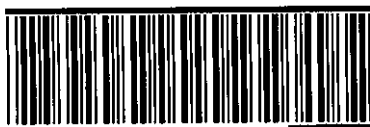
* Voluntary details.

† 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)

Mrs G E James
Company Registrar
Bell Cablemedia plc
Bell Cablemedia House, Upton Road
Watford, Hertfordshire, WD1 7EL



A06 *A10LIPM6* 394
COMPANIES HOUSE 08/10/96

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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**