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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

318216

Company Name in full

SWINDON CABLE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 22, Month: 09, Year: 98

†Date of Birth
Day: 17, Month: 10, Year: 57

Appointment form
Appointment as director

x

as secretary

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

NAME *Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LEIGH

Surname

WOOD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE PRIORY, 10 HAMBLEDON PARK, HAMBLEDON

Post town

GODALMING

Postcode

GU8 4ER

County / Region

SURREY

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

CHIEF OPERATING
OFFICER

†Other directorships
(additional space overleaf)

PLEASE SEE OVERLEAF

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

Consent signature

Date

25/9/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25/9/98

**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 secretary~~ / ~~receiver~~ / ~~liquidator~~ / ~~receiver~~)

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL
(REF: AMS) Tel 0171 248 9133
DX number DX 79 DX exchange London/City



KLO *K6TPN9E* 2809
COMPANIES HOUSE 08/10/98

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

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 succeeded 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.

LEIGH WOOD

DIRECTORSHIPS

NTL Group Limited.
NTL Communications Limited.
NTL Investment Holdings Limited.
National Transcommunications Limited.
CableTel (UK) Limited.
CableTel Telecom Supplies Limited.
CableTel Surrey and Hampshire Limited.
CableTel Hertfordshire Limited.
CableTel Central Hertfordshire Limited.
CableTel Herts and Beds Limited.
Metro Hertfordshire Limited.
CableTel North Bedfordshire Limited.
Secure Backup Systems Limited.
NTL Internet Limited.
NTL Systems Limited.
DTELS Limited.
CableTel Glasgow.
CableTel Kirklees.
CableTel Newport.
CableTel South Wales Limited.
Metro South Wales Limited.
Andover Cablevision Limited
ComTel Cable Services Limited
ComTel Coventry Limited
Lichfield Cable Communications Limited
Oxford Cable Limited
Stafford Communications Limited
Tamworth Cable Communications Limited
Vision Network Services UK Limited
Wessex Cable Limited
Cable Thames Valley Limited
Cable Television Limited
Berkhampstead Properties & Building Contractors Limited
Bracknell Cable TV Limited
Northampton Cable Television Limited
Herts Cable Limited

Maza Limited
ComTel Limited
Heartland Cablevision (UK) Limited
Heartland Cablevision (UK) II Limited
Swindon Cable Limited
NTL (UK) Group Inc.
CableTel Investments Limited.
Prospectre Limited.
Enablis Limited.
CableTel Northern Ireland Limited.
CableTel Limited.
Columbia Management Limited.
NTL Networks Limited.
NTL Limited.
CableTel Cardiff Limited.
CableTel Scotland Limited.
CableTel West Glamorgan Limited.
CableTel West Riding Limited.