

Please complete in typescript, or in bold black capitals

288a

Appointment of director or secretary

| | Com | oany Number | 6231 | 97 | | | | | | | | | |
|--|--------------------------------|---|--|---|----------|------|---------------|-------------------------------|-------------------|-------|------|--|--|
| | | | | | | | | | | | | | |
| Company Name in full | | | | CableTel West Glamorgan Limited | | | | | | | | | |
| | | | | | | | | | | | | | |
| | | | Day Month Year | | | | 1 | ſ | Day | Month | Year | | |
| * F28 | 8AD40 * | Date appointm | | 28 | 03 | 96 | † Dat | e of Birth | 14 | 01 | 54 | | |
| Appointmer form | nt A Appointr | ITERNATE nent as director | X | as se | ecretary | | | rk the approp or and secre | | | | | |
| Notes on completic appear on reverse. | NAME n | *Style / Title | le Mr *Honours etc | | | | | | | | | | |
| | | Forename(s) | Stuart Nigel | | | | | | | | | | |
| | | Surname | Jones | | | | | | | | | | |
| Previous Forename(s) Usual residential address Post town County / Region † Nationality | | | Previous Surname(s) | | | | | | | | | | |
| | | | 48 Beacons Park, | | | | | | | | | | |
| | | | BRECON Pos | | | | | | de LD3 9BR | | | | |
| | | | Powy | Powys | | | | | ry United Kingdom | | | | |
| | | | British †Business occupation Corporate Strategy M | | | | | | | | | | |
| † Other directorships (additional space overleaf) | | | | See Attached Sheet | | | | | | | | | |
| Consent signature | | | consent to act as ** director / secretary of the above named company | | | | | | | | | | |
| | | | \ | No | jet i | س (| ~S | Date | 4 4 | .pm | | | |
| * Voluntary details. | | A director, secretary etc must sign the form below. | | | | | | | | | | | |
| † Directors only. | Signed | K | 2. K | ~ | | is . | Date | 11/4 | 196 | | | | |
| ** Please delete as ap | * Please delete as appropriate | | | (**a director / secretary /-administrator /-administrative receiver /-receiver manager / receiver) | | | | | | | | | |
| Please give the name, address, telephone number and, if available, | | | RM Mackenzie | | | | | | | | | | |
| a DX number ar | nd Exchan | | | CableTel (UK) Limited, CableTel House | | | | | | | | | |
| contact if there | | | Guildford GU2 5AD 01483 254000 | | | | | | | | | | |
| | | | DX number DX exchange | | | | | | | | | | |
| A35 *AEQC8KUC* 133 COMPANIES HOUSE 19/04/96 | | | 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | | | | | | | | | | |
| F | for com | npanies | registered | in Scotla | and | _ | DX 23 | 35 Edinbur | gh | | | | |

| <i>i</i> • • • • • • • • • • • • • • • • • • • | | |
|--|--|------------------------------|
| | Company Number | 623197 |
| Directors only. | † Other directorships | CableTel Cardiff Limited |
| | | CableTel Newport |
| | | |
| NOTES | | CableTel South Wales Limited |
| or secretary is a corpor- | es, NOT INITIALS. If the director ation or Scottish firm, show the and registered or principal office line. | Hyder Investments Limited |
| | s or surname(s) except: | V-1 0 |
| known before marriage | the name by which she was e need not be given. nce the age of 18 or for at | Metro South Wales Limited |
| least 20 years | ince the age of 10 of 101 at | Welsh Infrastructure Limited |
| stead of or in addition nd need not give the na | wn by a title may state the title to the forenames and surname ame by which that person was adopted the title or preceded | |
| Other directorshi | ps. | |
| Britain of which the per | company incorporated in Great son concerned is a director or my time in the past five years. | |
| imes during the past fi concerned was a direct | npany which either is, or at all ve years when the person or, was | |
| - dormant - a parent company wh | nich wholly owned the company | |
| making the return, or | | |
| company. | d subsidiary of the same parent | |
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