

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number 623197

Company Name in full CABLETEL WEST GLAMORGAN LIMITED



* F 288AE60 *

Date of Appointment Day Month Year 07 10 1996 + Date of Birth Day Month Year 27 10 1961

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

Appointment form

*Style/Title MR *Honours etc

NAME Forename(s) ROBERT MARIO

Surname MACKENZIE

Notes on completion appear on next page.

Previous Forename(s) Previous Surname(s)

Usual residential address 27, STUDDRIDGE STREET,

Post town LONDON Postcode SW6 3SL


County / Region Country UNITED KINGDOM

+Nationality BRITISH +Business occupation SOLICITOR

+Other directorships (additional space next page) As per attached list

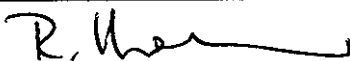
I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

 Date 7/10/96

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

Signed

 Date 8/10/96

* Voluntary details.
† Directors only.

** Please delete as appropriate

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

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.

GROUP DIRECTOR OF LEGAL AFFAIRS,, CABLETEL HOUSE,, 1

LAKESIDE ROAD,, FARNBOROUGH,, HAMPSHIRE,, GU14 6XP

Tel

DX number DX exchange



A05 *AJ7HIP0C* 678
COMPANIES HOUSE 10/10/96

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh



Company Number

623197

†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.

THE COMPANIES ACT 1985

List of other Directorships

Director: **Robert Mackenzie**

CableTel (UK) Limited
CableTel Telecom Supplies Limited
Cable Online Limited
Metro Hertfordshire Limited
CableTel Limited
CableTel Scotland Limited
CableTel Hertfordshire Limited
CableTel Central Hertfordshire Limited
CableTel North Bedfordshire Limited
Columbia Management Limited
CableTel Investments Limited
CableTel West Riding Limited (dormant)
The Parliamentary Channel Limited
NTL Investment Holdings Limited
Enablis Limited
CableTel South Wales Limited
Metro South Wales Limited
CableTel West Glamorgan Limited
CableTel Newport
CableTel Cardiff Limited