



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number

623197

Company Name in full

CableTel West Glamorgan Limited



* F288AD40 *

Date of appointment Day Month Year † Date of Birth Day Month Year

28	03	96	01	06	39
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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

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

John Mansel

Surname

James

Previous Forename(s)

Previous Surname(s)

Usual residential address

Tesano, Van

Post town

LLANIDLOES

Postcode

SY18 6NG

County / Region

Powys

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date

28/03/1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16/4/96

** Please delete as appropriate

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

RM Mackenzie

CableTel (UK) Limited, CableTel House

Guildford GU2 5AD[†] 01483 254000

DX number

DX exchange

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

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.



A35 *AEQC9KUD* 134
COMPANIES HOUSE 19/04/96

Company Number

623197

† Directors only.

† Other directorships

CableTel Cardiff Limited

CableTel Newport

Calroute Limited

Ceri Hill Limited

Control Techniques Limited

Hyder Investments Limited

Hyder plc

Metro South Wales Limited

U.K. Highways PLC

Welsh Infrastructure Limited

*CableTel South Wales Limited***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.