



SECRETARIAT

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

28

03

96

Day

Month

Year

† Date of Birth

03

08

49

Appointment form

ALTERNATE
Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

James Terrence

Surname

Barter

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Pant Glas, 2 Howard Bowen Close

Post town

OSBASTON

Postcode

NP5 4AU

County / Region

Monmouth

Country

United Kingdom

† Nationality

British

† Business occupation

† Other directorships
(additional space overleaf)

See Attached Sheet

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

Consent signature

[Signature]

Date

4/4/96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/4/96

* Voluntary details.

† Directors only.

** 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 receiver / receiver manager / receiver)

RM Mackenzie

CableTel (UK) Limited, CableTel House

Guildford GU2 5AD^{Tel} 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

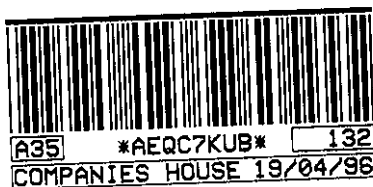
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A35 *AEQC7KUB* 132
COMPANIES HOUSE 19/04/96

Company Number

623197

† Directors only.

† Other directorships

CableTel Cardiff Limited

CableTel Newport

CableTel South Wales Limited

Metro South Wales Limited

Welsh Water International Overseas Holdings BV

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.