



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	† Date of Birth	Day	Month	Year
	28	03	96		09	07	46

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)

Paul James

Surname

Twamley

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The Old Rectory, Wolvesnewton

Post town

CHEPSTOW

Postcode

County / Region

Gwent

Country

United Kingdom

† Nationality

British

† Business occupation

Finance Director

† Other directorships
(additional space overleaf)

See Attached Sheet

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

Consent signature

RM Mackenzie

Date

28/3/96

A director, secretary etc must sign the form below.

Signed

R. Mackenzie

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

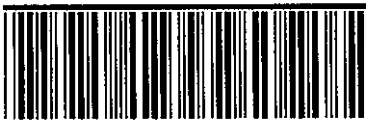
DX 33050 Cardiff

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 *AEQCAKUE* 135
COMPANIES HOUSE 19/04/96

Company Number

623197

† Directors only.

† Other directorships

ACER E+M CONSULTANTS LTD

ACER FREEMAN FOX (SCOTLAND) LTD

ACER FREEMAN FOX (WALES) LTD

ACER FREEMAN FOX LTD

ACER ICF LIMITED

ACER JOHN TAYLOR LTD

ACER SERVICES LTD

ACER SNOWMEL LTD

ALTWELL LTD

BEACON PIPELINE SERVICES LTD

CAMBRENSYS LTD

CAMBRIAN ENVIRONMENTAL SERVICES LTD

CRIBYN LIMITED

DANIEL PIPELINES LTD

DAWNLEIGH LTD

~~ENGINEERING AND ENVIRONMENTAL LTD~~

GARDEN FESTIVAL OF WALES LTD

HYDER PLC

INTELLECT EXPERT SYSTEMS (UK) LTD

PEN Y FAN PROPERTIES LTD

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.

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† Directors only.

† Other directorships

PEN Y FAN PROPERTIES (No. 2) LTD

ROUGHTON + FENTON (CONSULTING ENGINEERS) LTD

ROUGHTON + FENTON (WAGES) LTD

ROUGHTON + FENTON (WEST) LTD

TINDALE LTD

WATER PENSION FUND (HOLDING) LTD

WATERTEK ENVIRONMENTAL SYSTEMS LTD

WELSH WATER ENTERPRISES LTD

WELSH WATER UTILITIES FINANCE PLC

W W SHARE SCHEME TRUSTEES LTD

ALER GROUP LTD (RESIGNED)

ACTIVEKEEP LTD (RESIGNED)

DWR CYMRU Cyfyngedig (RESIGNED)

FASTOPEN LTD (RESIGNED)

HAMDDEN LTD (RESIGNED)

WALLACE EVANS LTD (RESIGNED)

WELSH INFRASTRUCTURE LTD (RESIGNED)

WELSH WATER OVERSEAS HOLDINGS LTD (RESIGNED)

CableTel Newport, CableTel South Wales Limited

CableTel Cardiff Limited, Metro South Wales Limited

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