

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1745542

Company Name in full Windsor Television Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
1	8	02	2	8	01
2	0	04	1	9	32

Appointment as director

☒

as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

Anthony William Paul

Surname

Stenham

Previous
Forename(s)Previous
SurnameUsual residential
address

4 The Grove

Highgate

Post town

London

Postcode

N6 6JU

County / Region

Country

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

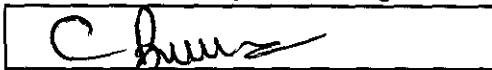


Date

05-03-04

A director, secretary etc must sign the form below.

Signed



Date

05/03/04

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

C Peace
Export House
Cawsey Way
Woking
Surrey
GU21 6QXPlease 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 queryWhen you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 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 EdinburghA12
COMPANIES HOUSE0614
10/03/04

Form revised July 1998

Company Number

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† Directors only.

† Other directorships

Current Directorships for Anthony William Paul Stenham

Avon Cable Investments Limited

Barnsley Cable Communications Limited

Birmingham Cable Corporation Limited

Birmingham Cable Limited

Bradford Cable Communications Limited

Bravo TV Limited

Cable Adnet Limited

Cable Camden Limited

Cable Communications (Telecom) Limited

Cable Communications Limited

Cable Enfield Limited

Cable Hackney & Islington Limited

Cable Haringey Limited

Cable Interactive Limited

Cable Internet Limited

Cable London Limited

Cable on Demand Limited

Camden Arts Centre

Capital City Cablevision Limited

Central Cable Holdings Limited

Central Cable Limited

Central Cable Sales Limited

Chariot Collection Services Limited

Continental Shelf 16 Limited

Crystal Palace Radio Limited

Crystalvision Productions 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 succeeded 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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Doncaster Cable Communications Limited**Dundee Cable and Satellite Limited****Ed Stone Limited****Edinburgh Cablevision Limited****EMS Investments Limited****Eurobell (Holdings) Limited****Eurobell (IDA) Ltd****Eurobell (No 2) Limited****Eurobell (No 3) Limited****Eurobell (No 4) Limited****Eurobell (South West) Limited****Eurobell (Sussex) Limited****Eurobell (West Kent) Limited****Eurobell CPE Limited****Eurobell Internet Services Limited****Eurobell Limited****European Business Network Limited****Fastrak Limited****Filegale Limited****General Cable Group Limited****General Cable Holdings Limited****General Cable Investments Limited****General Cable Limited****General Cable Programming Limited****Halifax Cable Communications Limited****Hebridean Cruises PLC****Hieronymous Limited****NOTES**

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Ifonline Group plc**Imminus Limited****Jarrold & Sons Limited****Lewis Reed Debt Recovery Limited****Mayfair Way Management Limited****Middlesex Cable Limited****Minotaur International Limited****Network Gaming Consulting Limited****Northern Credit Limited****Perth Cable Television Limited****Rotherham Cable Communications Limited****Sheffield Cable Communications Limited****Southwestern Bell International Holdings Limited****Supporthaven Public Limited Company****Telewest Carrier Services Limited****Telewest Communications (Central Lancashire) Limited****Telewest Communications (Cotswolds) Limited****Telewest Communications (Cumbernauld) Limited****Telewest Communications (Dumbarton) Limited****Telewest Communications (Dundee & Perth) Limited****Telewest Communications (East Lothian and Fife) Limited****Telewest Communications (Falkirk) Limited****Telewest Communications (Fylde & Wyre) Limited****Telewest Communications (Glenrothes) Limited****Telewest Communications (Internet) Limited****Telewest Communications (Liverpool) Limited****Telewest Communications (London South) Limited****NOTES**

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Telewest Communications (Midlands and North West) Limited

Telewest Communications (Midlands) Limited

Telewest Communications (Motherwell) Limited

Telewest Communications (Nominees) Limited

Telewest Communications (North East) Limited

Telewest Communications (North West) Limited

Telewest Communications (Publications) Limited

Telewest Communications (Scotland Holdings) Limited

Telewest Communications (Scotland) Limited

Telewest Communications (South East) Limited

Telewest Communications (South Thames Estuary) Limited

Telewest Communications (South West) Limited

Telewest Communications (Southport) Limited

Telewest Communications (St Helens & Knowsley) Limited

Telewest Communications (Taunton & Bridgwater) Limited

Telewest Communications (Telford) Limited

Telewest Communications (Tyneside) Limited

Telewest Communications (Wigan) Limited

Telewest Communications Cable Limited

Telewest Communications Group Limited

Telewest Communications Holdco Limited

Telewest Communications Holdings Limited

Telewest Communications Networks Limited

Telewest Communications plc

Telewest Communications Services Limited

Telewest Finance (Jersey) Limited

Telewest Limited

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Telewest Parliamentary Holdings Limited

Telewest Share Trust Limited

Telewest UK Limited

Telewest Workwise Limited

The Cable Corporation Equipment Limited

The Cable Corporation Limited

The Cable Equipment Store Limited

The North London Channel Limited

The Yorkshire Cable Group Limited

Theseus No.1 Limited

Theseus No.2 Limited

Wakefield Cable Communications Limited

West Midlands Credit Limited

Watsonwhen plc.

Yorkshire Cable Communications Limited

Yorkshire Cable Finance Limited

Yorkshire Cable Limited

Yorkshire Cable Properties Limited

Yorkshire Cable Telecom Limited

Past Directorships for Anthony William Paul Stenham

Darfield Investments Limited (04-Feb-2003)

Standard Chartered plc (08-May-2003)

The Rank Group Plc (27-Apr-2000)

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