APPOINTMENT of director or secretary

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

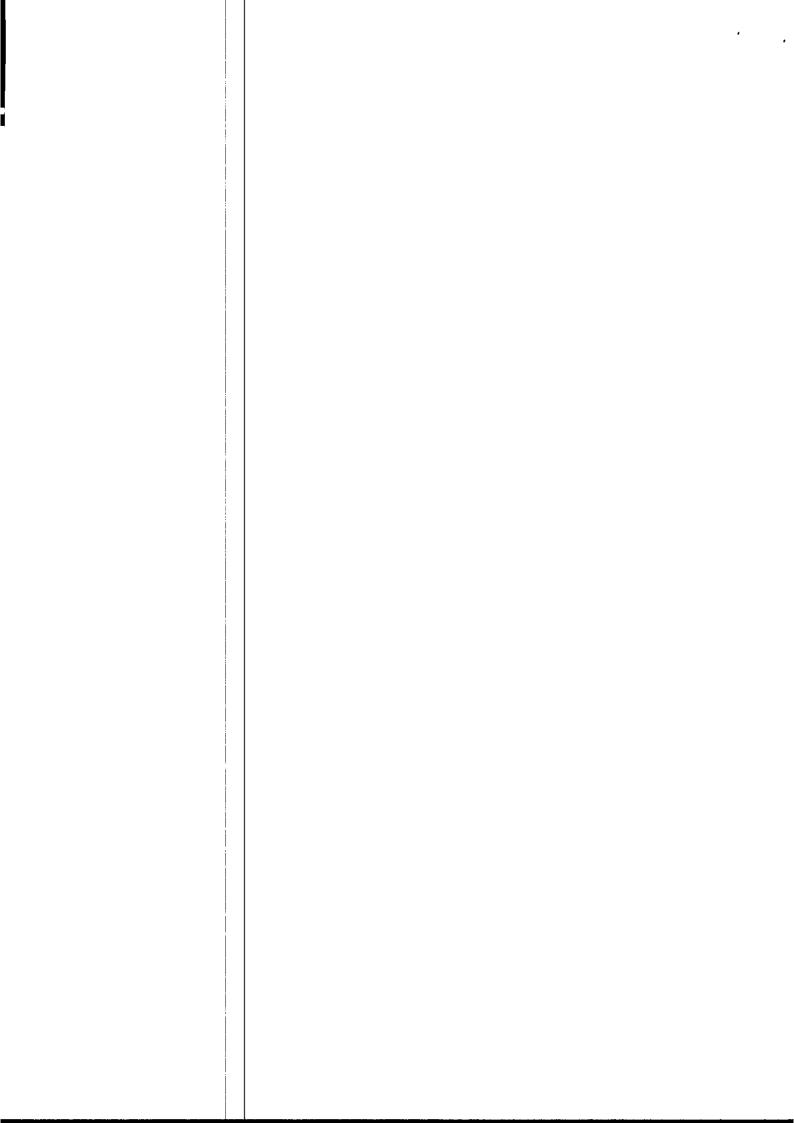
CHFP055	Company Number	1745	542													
Co	mpany Name in full	Wind	sor	Tele	visi	on	Limi	ted								:
i.			Day Month Year Day Month Year								: نــــ					
	Date of appointment	1 8	0	2	2	0	, 0	4	†Date Birth	of	1	3	0 ;	1	9 6	5
	Appointment as director	✓				as	secr	etary	,						x, If appoin ark both bo	
Appointment form	NAME *Style / Title	Mr	<u>-</u>						*	Hono	urs	etc				
101111	Forename(s)	Neil	Rey	nold	s		·						······································			
Notes on completion appear on reverse.	Surname	Smit	h				=== 1=		. : <u></u>	="1 :.1==	====	· .====	•			
	Previous Forename(s)															
	Previous Surname	: L	·		_											
	Cricketwood House															
	address	Frensham Road														
		Low	er B	our	ne											
	Post town	Farn	ham						F	osto	ode	GL	J10 3F	Z		
	County / Region	Surr	еу							Coun	itry [Engl	and			
	† Nationality	Britis	sh						†Busi occup		i i	inan	ce Dire	ector		
† Other directorships			(See continuation sheet).													
	(additional space overleaf)	Loons	I consent to act as ** director / secretary of the above named company													
	Consent Signature	L			<u>/</u>	1	4	4	U.			Da	``` L	5/3	3104	
* Voluntary details. † Directors only. ** Please delete as approp	_{viate} Signed		recto	r, se	Creta L	ary	etçı	nust	sign th	e foi	rm b	elow Da	Г	518	104	
Flease delete as approp	mate.		rector	/ secre	etary /	aem	ninietra	tor / ad	ministrati	ve rec	_l eiver√	receiv	er man			
Please give the nate telephone number a DX number and the person Compa contact if there is a	and, if available, Exchange of nies House should	Caw Wol Sun	ort Ho sey V cing	Vay												
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06/03/04

Form revised July 1998

DX 235 Edinburgh

for companies registered in Scotland



† Directors only.

† Other directorships

1745542

1743342	
Current Directorships for Mi	r Neil Reynolds Smith
Action Stations (20	00) Limited
Action Stations (La	keside) Limited
Avon Cable Investr	nents Limited
Barnsley Cable Cor	mmunications Limited
Birmingham Cable	Corporation Limited
Birmingham Cable	Finance Limited
Birmingham Cable	Limited
Bradford Cable Co	mmunications Limited
Bravo TV Limited	
Cable Adnet Limite	ed .
Cable Camden Lim	nited
Cable Communica	tions (Telecom) Limited
Cable Communica	itions Limited
Cable Enfield Limi	ited
Cable Finance Lim	ıited
Cable Guide Limit	ed
Cable Hackney &	Islington Limited
Cable Haringey Li	mited
Cable Interactive	Limited
Cable Internet Lin	nited
Cable London Lin	nited
Cable on Demand	f Limited
Capital City Cable	evision Limited
Central Cable Ho	Idings Limited
Central Cable Lin	nited
· ·	

Central Cable Sales 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:

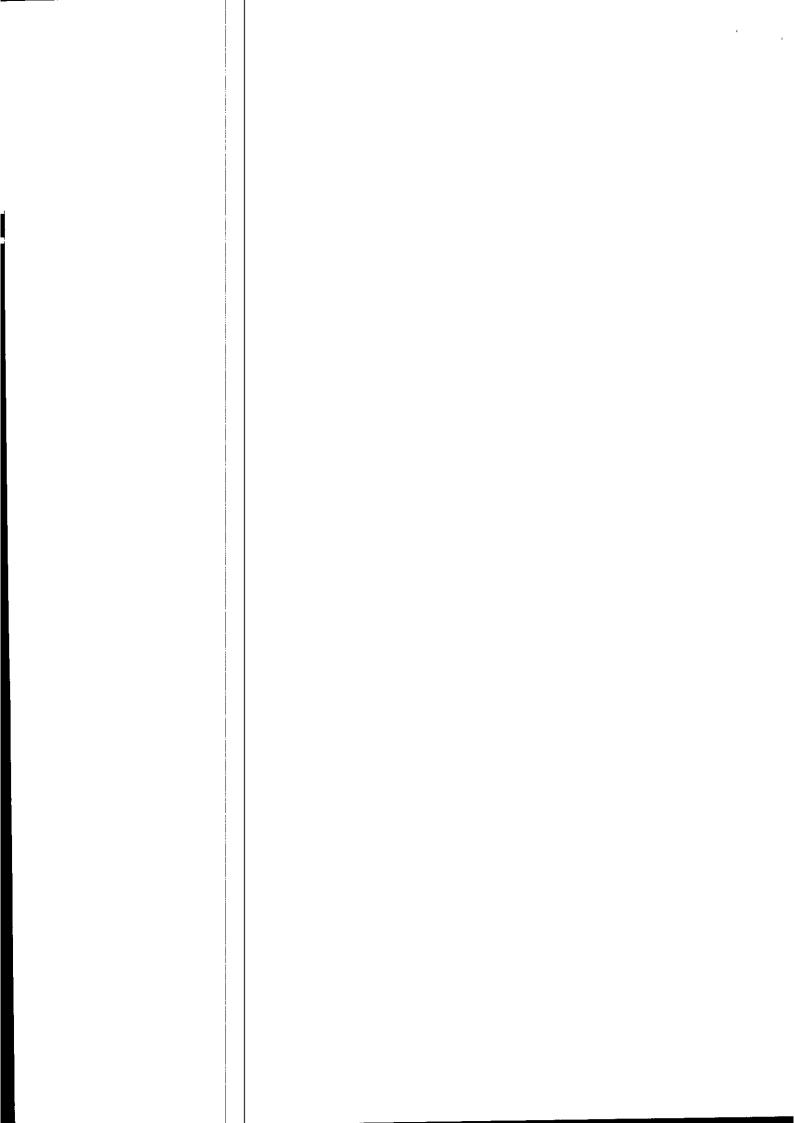
- -for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



† Directors only.

† Other directorships

1745542

Continental Shelf 16 Limited

Crystal Palace Radio Limited

Crystalvision Productions Limited

Chariot Collection Services Limited

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

Fleximedia Limited

Flextech (1992) Limited

Flextech (Kindernet Investment) Limited

Flextech (Travel Channel) Limited

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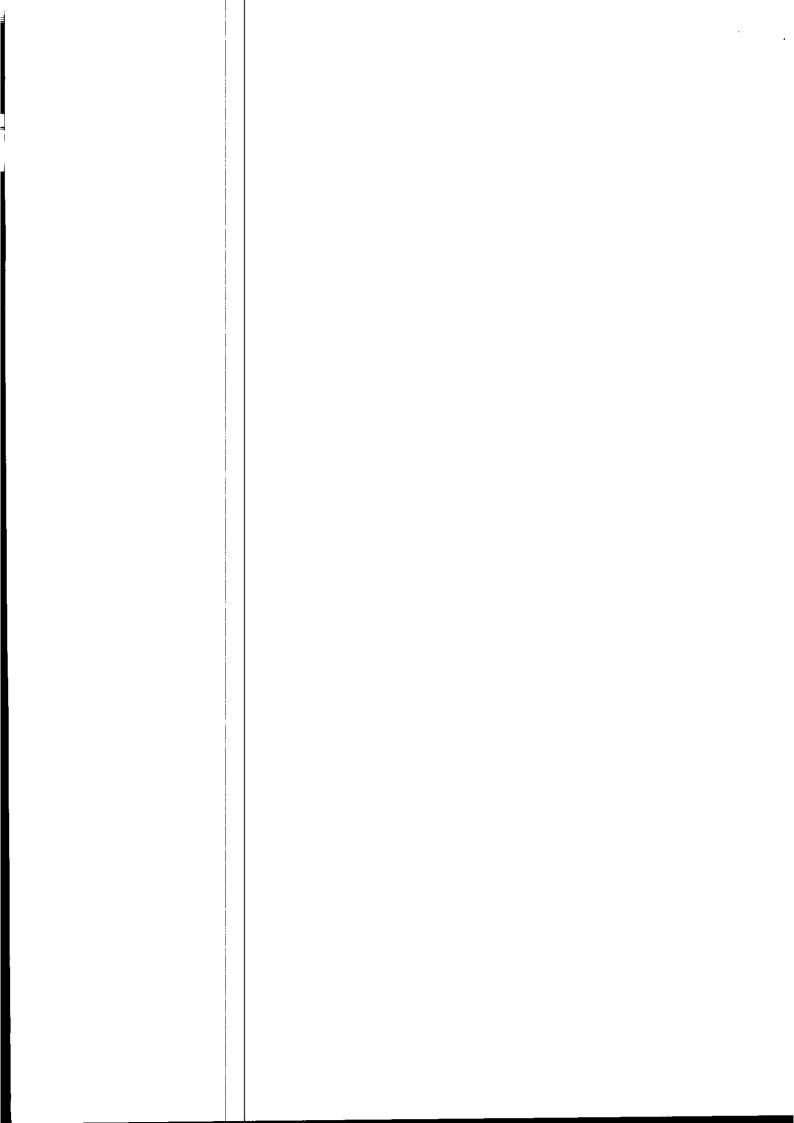
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1745542

+ Directors only.

† Other directorships

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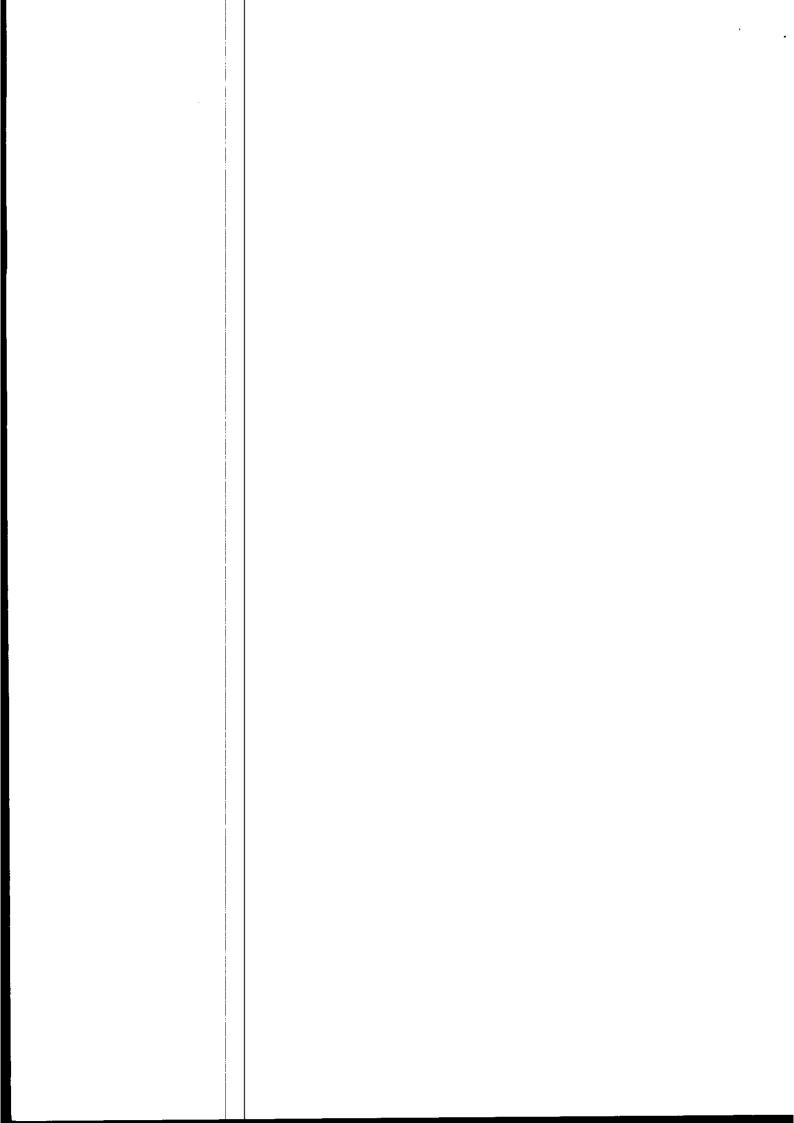
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Flextech Broadband Holdings Limited
 Flextech Broadband Limited
 Flextech Broadcasting Limited
 Flextech Business News Limited
 Flextech Childrens Channel Limited
 Flextech Communications Limited
 Flextech Digital Broadcasting Limited
 Flextech Distribution Limited
 Flextech Family Channel Limited
 Flextech Homeshopping Limited
 Flextech Interactive Limited
 Flextech Investments (Jersey) Limited
 Flextech IVS Limited
 Flextech Limited
 Flextech Media Holdings Limited
 Flextech Music Publishing Limited
 Flextech Rights Limited
 Flextech Satellite Investments Limited
 Flextech Television Limited
 Flextech Video Games Limited
 Flextech-Flexinvest Limited
 Florida Homeshopping Limited
 Front Row Television Limited
 General Cable Group Limited
 General Cable Holdings Limited
 General Cable Investments Limited
 General Cable Limited



† Directors only.

† Other directorships

1745542

Halifax Cable Communications Limited

General Cable Programming Limited

Imminus Limited

Hieronymous Limited

Interactive Digital Sales Limited

IVS Cable Holdings Limited

Lewis Reed Debt Recovery Limited

Maidstone Broadcasting

MatchCo Directors Limited

MatchCo Secretaries 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

Scorpio Multi Media Limited

Screenshop Limited

Sheffield Cable Communications Limited

Sit-Up Limited

Smashedatom Limited

Southwestern Bell International Holdings Limited

Starstream Limited

Supporthaven Public Limited Company

Telewest Carrier Services Limited

Telewest Communications (Central Lancashire) Limited

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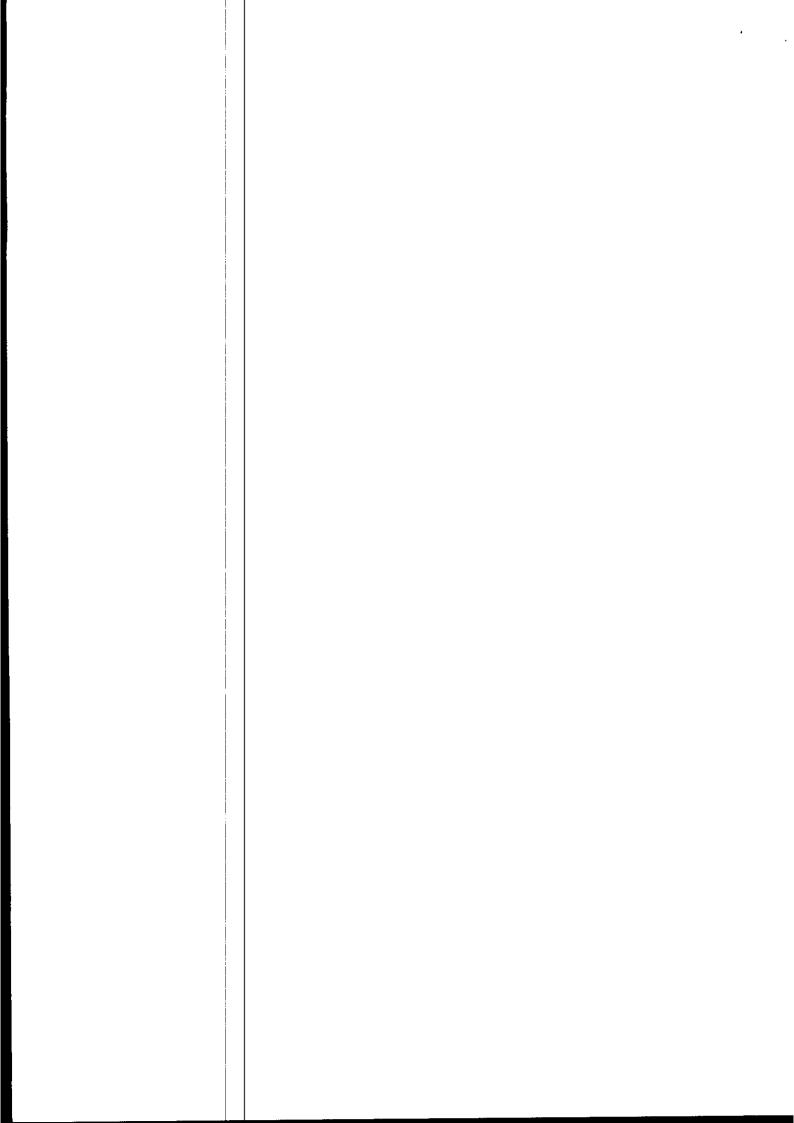
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A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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.

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- a parent company which wholly owned the company making the return, or
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1745542

† Directors only.

† Other directorships

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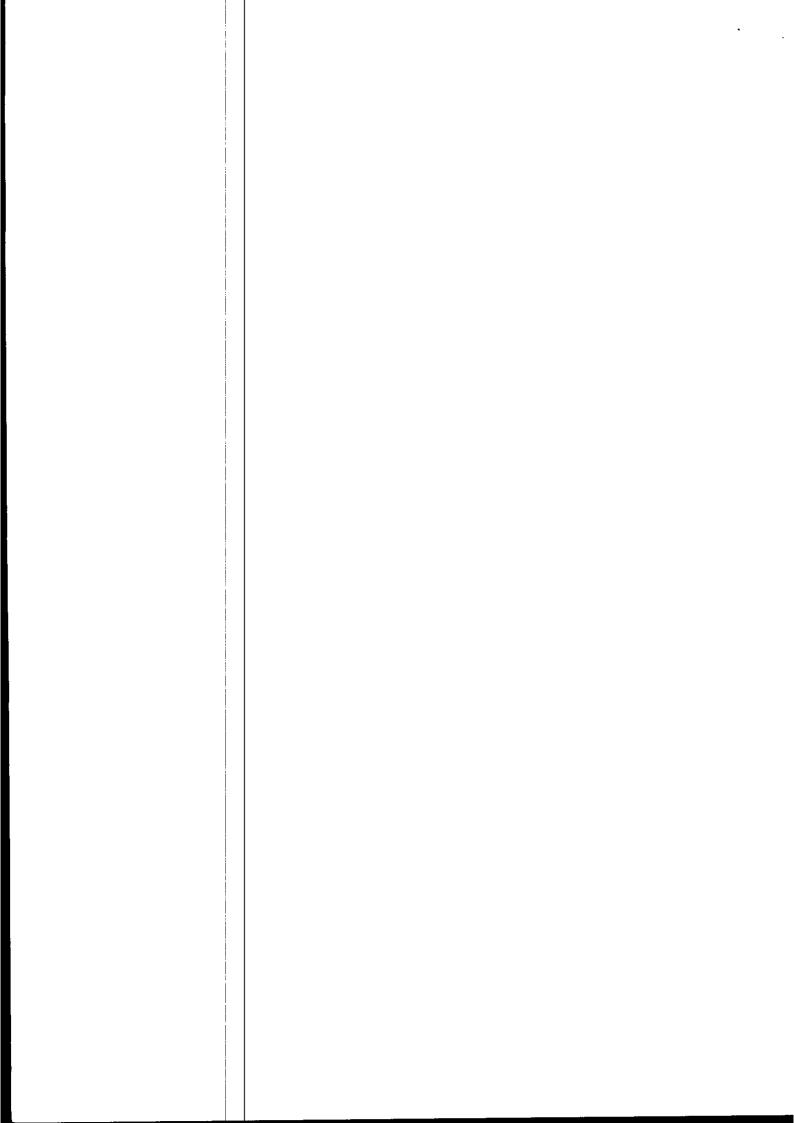
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- dormant
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- another wholly owned subsidiary of the same parent company.

_	
	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
	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



† Directors only.

† Other directorships

1745542

1/45542	
- -	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 Services Limited
	Telewest Directors Limited
	Telewest Limited
	Telewest Parliamentary Holdings Limited
 -	Telewest Secretaries Limited
	Telewest Share Trust Limited
-	Telewest Workwise Limited
	Telso Communications Limited
	The Cable Corporation Equipment Limited
	The Cable Corporation Limited
<u> </u>	The Cable Equipment Store Limited
<u> </u>	The North London Channel Limited
	The Yorkshire Cable Group Limited
<u> </u>	Theseus No.1 Limited
<u> </u>	Theseus No.2 Limited
	TVS Pension Fund Trustees Limited
	TVS Television Limited
	UK Channel Management Limited
	UK Gold Broadcasting Limited
	UK Gold Holdings Limited
1	

NOTES

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Give previous forenames or surname(s) except:

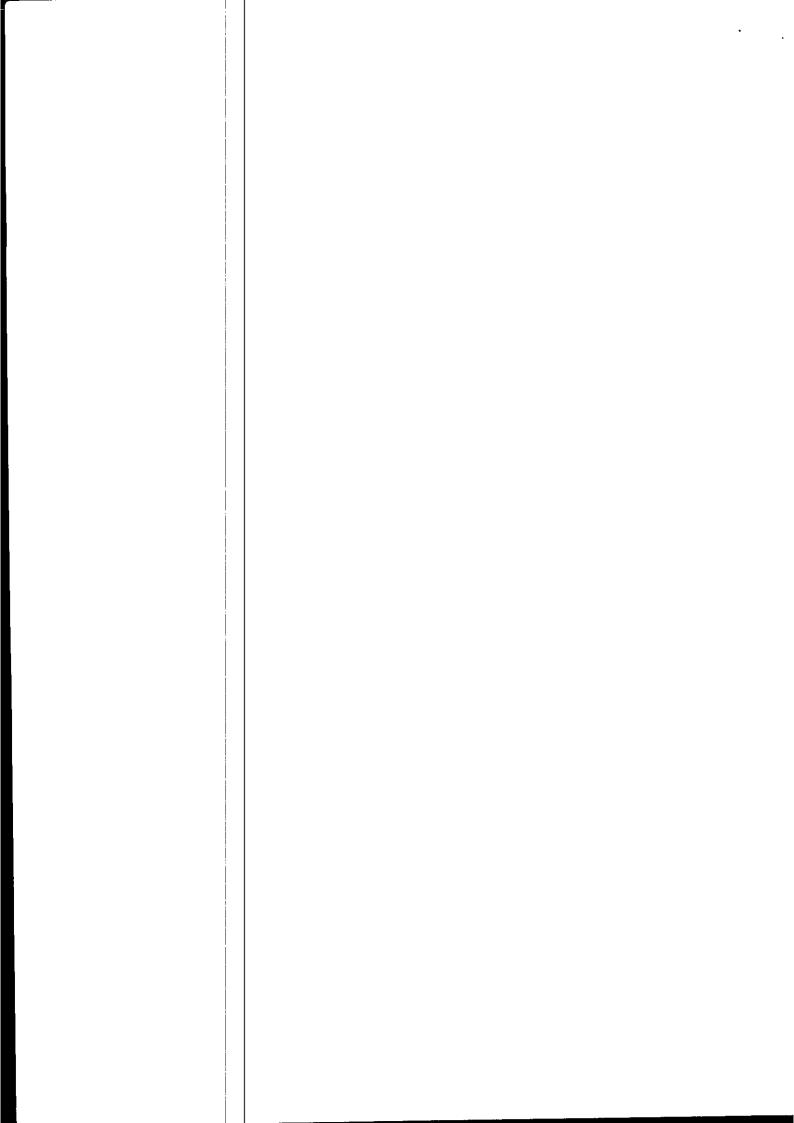
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Other directorships.

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- dormant
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- another wholly owned subsidiary of the same parent company.



Company Number 1745542 † Directors only. † Other directorships **UK Gold Services Limited UK Gold Television Limited UK Living Limited UKTV Interactive Limited UKTV New Ventures Limited United Artists Investments Limited** NOTES Wakefield Cable Communications Limited Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or West Midlands Credit Limited Scottish firm, show the name on surname line and registered or principal office on the usual residential line. Yorkshire Cable Communications Limited Give previous forenames or surname(s) except: Yorkshire Cable Finance Limited - for a married woman, the name by which she was known before marriage need not be given. Yorkshire Cable Limited - for names not used since the age of 18 or for at least 20 years Yorkshire Cable Properties Limited A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need Yorkshire Cable Telecom Limited not give the name by which that person was known before he or she adopted the title or succeeded to it. Past Directorships for Mr Neil Reynolds Smith Other directorships. UK Channel Management Limited (15-Sep-2003) Give the name of every company incorporated in Great Britain of which the UK Gold Holdings Limited (15-Sep-2003) person concerned is a director or has been a director at any time in the past five years. UKTV New Ventures Limited (15-Sep-2003) 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.

