

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 1785381

Company Name in full Imminus Limited

Date of
appointmentDay Month Year
1 8 0 2 2 0 0 4†Date of
BirthDay Month Year
2 8 0 1 1 9 3 2

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

5/3/04

(**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 Edinburgh

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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.

Company Number**1785381**

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† Other directorships

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**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****Telewest Communications (Midlands and North West) Limited****NOTES**

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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****Telewest Parliamentary Holdings Limited****NOTES**

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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****Whatsonwhen plc.****Windsor Television Limited****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)****NOTES**

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