



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1795642

Company Name in full

Cable Corporation Limited



F288A018

Date of appointment Day Month Year
28 01 96

†Date of Birth Day Month Year
04 05 46

Appointment form

Appointment as director



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)

EDWARD NEIL

Surname

JOHNSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

TOLCARNE, SPINERIDGE FIELDS, SHALFORD

Post town

GUILDFORD

Postcode

GU4 8EE

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

THE CABLE CORPORATION LTD

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

Consent signature

E. N. J.

Date

26/1/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/1/96

** 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)

B 817 02 / NVP

LEVY GEE
CHARTERED ACCOUNTANTS
66 WIGMORE STREET
LONDON W1H 0HQ
Tel 071 467 4000

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



A28 *AMLNNJ3D* 476
COMPANIES HOUSE 16/02/96

Company Number

† Directors only.

† Other directorships

WINDSOR TELEVISION LIMITED, MIDDLESEX

CABLE LIMITED, CABLE TELECOM LIMITED,

CABLE ALARMS LIMITED, EUROPEAN BUSINESS

NETWORK LIMITED, WINDSOR ALARMS LIMITED,

SCORBUS EUROPE LIMITED, LONDON INTERCONNECT GROUP

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.