



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

180 4294

Company Name in full

FASTRAK LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
23 11 98

†Date of Birth Day Month Year
8 7 56

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

8Sc

Notes on completion
appear on reverse.

Forename(s)

ANTHONY KIM

Surname

ILLSLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 ST PETER'S ROAD

Post town

TWICKENHAM

Postcode

TW1 1QX

County / Region

MIDDLESEX

Country

UK

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Handwritten signature

Date

1-12-98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Handwritten signature

Date

1-12-98

** Please delete as appropriate

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

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.

JOHN LAVER

GENESIS BUSINESS PARK, ALBERT DRIVE, WOKING,

SURREY GU21 5RW Tel 01483 - 295223

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



A33 *A5NG0D0V* 502
COMPANIES HOUSE 15/01/99

† Directors only.

† Other directorships

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.

Current Directorships for Anthony Kim Illsley

Avon Cable Investments Limited
Cable Internet Limited
Cable London plc
Crystal Palace Radio Limited
Crystalvision Productions Limited
Southwestern Bell International Holdings 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 (Falkirk) Limited
Telewest Communications (Fylde & Wyre) Limited
Telewest Communications (Glenrothes) 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 (North West) Limited
Telewest Communications (Scotland) Limited
Telewest Communications (South East) Limited
Telewest Communications (South Thames Estuary) Limited
Telewest Communications (South West) Limited
Telewest Communications (St Helens & Knowsley) Limited
Telewest Communications (Taunton & Bridgwater) Limited

† Directors only.

† Other directorships

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- another wholly owned subsidiary of the same parent company.

[illegible]