

288a

APPOINTMENT of director or secretary

Pl	ea:	se co	mplete	e in	types	cript,
or	in	bold	black	cap	oitals.	

CHFP010

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

3	Company Number	2075227	,			
Co	mpany Name in full	The Cable Corpo	ration Limi	teđ		
		Day Month	Year	Day	Month Ye	ar
Appointment form	Date of appointment	1 2 0 4 2		Date of Birth		
Notes on completion appear on next page.		X as sec			ppropriate box. If appo ecretary mark both box	
	NAME * Style / Title		* Hon	ours etc		
	Forename(s)					
	Surname	ntl Directors I	imited			
	Previous forename(s)		1	Previous name(s)		
	Usual residential address	ntl House, Bart	ley Wood Bu	siness Parl	k, Hook	
	Post town			Postcode	RG27 9UP	
	County / Region	Hampshire		Country	England	
	† Nationality		1 '	usiness upation		
Enranda	† Other directorships	See attached so	:hedule			
. •••		I consent to act as **	director / secret	ary of the abo	ve named compar	ıy
ntl Directo	Ors Limited gnature	GW)	MS	Date	20 APRIL C	06
* Voluntary details.		A director, secretary	etc must sign	the form bel	ow.	

- † Directors only.
- ** Please delete as appropriate

Signed

Date

Z MAY 06

160 Great Portland Street, London, W1W 5QA, England

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

DX exchange

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.



11/05/2006 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Tel

DX 33050 Cardiff

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	Company Number	2075227
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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

2	Λ	7	F	2	2	7

Company Name in full

The	Cable	Corporation	Limited		

Name

Company Name	Resignation
Action Stations (2000) Limited	
Action Stations (Lakeside) Limited	
Avon Cable Investments Limited	
Barnsley Cable Communications Limited	
Birmingham Cable Corporation Limited	
Birmingham Cable Limited	
Blue Yonder Workwise 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 Guide Limited	
Cable Hackney & Islington Limited	
Cable Haringey Limited	
Cable Interactive Limited	
Cable Internet Limited	
Cable London Limited	
Cable on Demand Limited	
Capital City Cablevision Limited	
Central Cable Holdings Limited	
Central Cable Limited)
Central Cable Sales Limited	ł
Challenge TV	
Chariot Collection Services Limited	
Continental Shelf 16 Limited	
Crystal Palace Radio Limited	
Crystalvision Productions Limited	\



Please complete in typescript, or in bold black capitals.

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Company Number

List of other directorships Schedule to form 288a

2075227

Company Name in full

The Cable Corporation Limited

Name

Company Name	Resignation
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	
Flextech Broadband Holdings Limited	
Flextech Holdco Limited	
Flextech Ventures Limited	
Matchco Directors Limited	
Matchco Secretaries Limited	
Screenshop Limited	
Sheffield Cable Communications Limited	
Smashedatom Limited	
Southwestern Bell International Holdings Limited	
Start! Games 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	



Please complete in typescript, or in bold black capitals.

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Company Number

List of other directorships Schedule to form 288a

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Company Name in full

The	Cable	Corporation	Limited

Name

Company Name	Resignation
Telewest Communications (Internet) Limited	
Telewest Communications (Internet) Limited Telewest Communications (Liverpool) Limited	
Telewest Communications (Liverpoor) Limited Telewest Communications (London South) Limited	
Telewest Communications (Midlands and North West) Limited	
Telewest Communications (Midlands) Limited	
Telewest Communications (Motherwell) Limited	
Telewest Communications (Motherwell) Limited	
Telewest Communications (North East) Limited	ļ
Telewest Communications (North West) Limited	
Telewest Communications (North West) Limited Telewest Communications (Publications) Limited	
Telewest Communications (Scotland Holdings) Limited	
Telewest Communications (Scotland) Limited	
Telewest Communications (South East) Limited	1
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	j
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 Health Trustees Limited	\
Telewest Limited	į



List of other directorships Schedule to form 288a

Please complete in typescript, or in bold black capitals.

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Company Number

Company Name in full

The	Cable	Corporation	Limited

Name

Company Name	Resignation
Telewest Parliamentary Holdings Limited	
Telewest Secretaries Limited	
Telewest Share Trust Limited	
Telewest Trustees Limited	
Telewest UK Limited	
Telewest Workwise Limited	
Telso Communications Limited	
The Cable Corporation Equipment Limited	