

**OYEZ**

Please complete in typescript, or in bold black capitals.

Appointment of Director or Secretary**288a**

Company Number

2390426

Company Name in full

HERTS CABLE LIMITED

***F288AC10*****Appointment Form**

Notes on completion appear on reverse.

Date of appointment

Day Month Year

06 09 95

†Date of birth

Day Month Year

26 11 41

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.

Forename(s)

GEORGE KIBBE

Surname

LETTY

Previous Forename(s)

Previous Surname(s)

Usual residential address

5016-154 STREET

Post town

EDMONTON

Postcode

T6H 5P3

County/Region

ALBERTA

Country

CANADA

*Voluntary details.

†Directors only.

†Nationality

AMERICAN

†Business occupation

PRESIDENT & CEO

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED

‡ Please delete as appropriate.

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

Consent signature

Date

12.9.95

A director, secretary etc must sign the form below

Signed

Date

27.10.95.

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

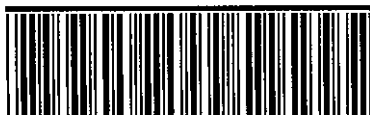
Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Keene Marsland, (Ref JFC), Dragoon House, 37

Artillery Lane, Bishopsgate, London E1 7LT

Tel 0171 375 1581

DX number 179 DX exchange LONDON (CITY)

A12 *AHUE8GL8* 444
COMPANIES HOUSE 18/11/95

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

Company Number

†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 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.

Rider to Form 288a (Appointment of Director or Secretary)

G.K. Petty is a director of the following companies:

Telecential Communications (Canada) Ltd.;
Telecential Communications (UK) Limited;
CUC Cablevision (UK) Limited;
Maza Limited;
Heartland Cablevision (UK) Limited;
Heartland Cablevision II (UK) Limited;
Bracknell Cable TV Limited;
Berkhamsted Properties & Building Contractors Limited;
Cable Television Limited;
Cable Thames Valley Limited;
Swindon Cable Limited;
Herts Cable Limited; and
Northampton Cable Television Limited