

288a

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Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2422310

Company Name in full

Cable & Wireless Communications (N) Derby Cablevision Holding Limited
(changing its name to NTL Derby Cablevision Holding Limited)

Date of
appointment

Day Month Year
3 0 0 5 2 0 0 0

†Date of
Birth

Day Month Year
1 7 1 0 1 9 5 7

Appointment form Appointment as director

x

as secretary

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

NAME *Style / Title

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Leigh

Surname

Wood

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

The Priory, 10 Hambledon Park, Hambledon

Post town

Godalming

Postcode

GU8 4ER

County / Region

Surrey

Country

England

†Nationality

American

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached schedule

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

Consent signature

Date

14-6-00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

R

Date

4.7.00

(** 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.

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL
EXC/1299130
DX number DX 79

Tel 020 7248 9133

DX exchange London/City



A45
COMPANIES HOUSE

0053
06/07/00

Laserform International 12/99

When 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

Company Number

2422310

† 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.

LEIGH WOOD
SCHEDULE OF DIRECTORSHIPS

Company Name
Andover Cablevision Limited
Anglia Cable Communications Limited
Berkhamsted Properties & Building Contractors Limited
Bracknell Cable TV Limited
BT New Towns Cable TV Limited
CABLE & WIRELESS COMMUNICATIONS (Aylesbury and Chiltern) Limited
CABLE & WIRELESS COMMUNICATIONS (B) Limited
CABLE & WIRELESS COMMUNICATIONS (Broadland) Limited
CABLE & WIRELESS COMMUNICATIONS (Chichester) Limited
CABLE & WIRELESS COMMUNICATIONS (City and Westminster) Limited
CABLE & WIRELESS COMMUNICATIONS (County Durham) Limited
CABLE & WIRELESS COMMUNICATIONS (Cruk) Limited
CABLE & WIRELESS COMMUNICATIONS (Ealing) Limited
CABLE & WIRELESS COMMUNICATIONS (Eastbourne and Hastings) Limited
CABLE & WIRELESS COMMUNICATIONS (Fenland) Limited
CABLE & WIRELESS COMMUNICATIONS (Greenwich and Lewisham) Limited
CABLE & WIRELESS COMMUNICATIONS (Hampshire) Limited
CABLE & WIRELESS COMMUNICATIONS (Harrogate) Limited
CABLE & WIRELESS COMMUNICATIONS (Harrow) Limited
CABLE & WIRELESS COMMUNICATIONS (Kent) Limited
CABLE & WIRELESS COMMUNICATIONS (Lambeth and Southwark) Limited
CABLE & WIRELESS COMMUNICATIONS (Leeds) Limited
CABLE & WIRELESS COMMUNICATIONS (N) Microclock Services Limited
CABLE & WIRELESS COMMUNICATIONS (N) Bolton Cablevision Holding Company
CABLE & WIRELESS COMMUNICATIONS (N) Manchester Holding Cablevision Company
CABLE & WIRELESS COMMUNICATIONS (N) Partcheer Company Limited
CABLE & WIRELESS COMMUNICATIONS (N) Sideoffer Limited
CABLE & WIRELESS COMMUNICATIONS (N) Solent Telephone and Cable TV Company Limited
CABLE & WIRELESS COMMUNICATIONS (N) Streetunique Projects Limited
CABLE & WIRELESS COMMUNICATIONS (N) Streetunit Projects Limited
CABLE & WIRELESS COMMUNICATIONS (N) Streetusual Services Limited
CABLE & WIRELESS COMMUNICATIONS (N) Streetvision Services Limited
CABLE & WIRELESS COMMUNICATIONS (N) Streetvital Services Limited
CABLE & WIRELESS COMMUNICATIONS (N) Streetwarm Services Limited
CABLE & WIRELESS COMMUNICATIONS (N) Streetwide Services Limited
CABLE & WIRELESS COMMUNICATIONS (N) Strikeagent Trading Limited
CABLE & WIRELESS COMMUNICATIONS (N) Strikeamount Trading Limited
CABLE & WIRELESS COMMUNICATIONS (N) Strikeapart Trading Limited
CABLE & WIRELESS COMMUNICATIONS (N) Technical Support Company Limited
CABLE & WIRELESS COMMUNICATIONS (N) UK
CABLE & WIRELESS COMMUNICATIONS (N) Wirral Telephone and Cable TV Company

CABLE & WIRELESS COMMUNICATIONS (Norwich) Limited
CABLE & WIRELESS COMMUNICATIONS (Peterborough) Limited
CABLE & WIRELESS COMMUNICATIONS (South East) Limited
CABLE & WIRELESS COMMUNICATIONS (South Hertfordshire) Limited
CABLE & WIRELESS COMMUNICATIONS (South London) Limited
CABLE & WIRELESS COMMUNICATIONS (Southampton and Eastleigh) Limited
CABLE & WIRELESS COMMUNICATIONS (Sunderland) Limited
CABLE & WIRELESS COMMUNICATIONS (Thamesmead) Limited
CABLE & WIRELESS COMMUNICATIONS (V) Holdings PLC
CABLE & WIRELESS COMMUNICATIONS (Wandsworth) Limited
CABLE & WIRELESS COMMUNICATIONS (Wearside) Limited
CABLE & WIRELESS COMMUNICATIONS (West London) Limited
CABLE & WIRELESS COMMUNICATIONS (Yorcan) Limited
CABLE & WIRELESS COMMUNICATIONS (York) Limited
CABLE & WIRELESS COMMUNICATIONS Acquisition Company Limited
CABLE & WIRELESS COMMUNICATIONS Cablecomms Bolton
CABLE & WIRELESS COMMUNICATIONS Cablecomms Bromley
CABLE & WIRELESS COMMUNICATIONS Cablecomms Bury and Rochdale
CABLE & WIRELESS COMMUNICATIONS Cablecomms Cheshire
CABLE & WIRELESS COMMUNICATIONS Cablecomms Derby
CABLE & WIRELESS COMMUNICATIONS Cablecomms East Lancashire
CABLE & WIRELESS COMMUNICATIONS Cablecomms Greater Manchester
CABLE & WIRELESS COMMUNICATIONS Cablecomms Group PLC
CABLE & WIRELESS COMMUNICATIONS Cablecomms Holdings No. 1 Limited
CABLE & WIRELESS COMMUNICATIONS Cablecomms Holdings No. 2 Limited
CABLE & WIRELESS COMMUNICATIONS Cablecomms Lancashire No. 1
CABLE & WIRELESS COMMUNICATIONS Cablecomms Lancashire No. 2
CABLE & WIRELESS COMMUNICATIONS Cablecomms Limited
CABLE & WIRELESS COMMUNICATIONS Cablecomms Macclesfield
CABLE & WIRELESS COMMUNICATIONS Cablecomms Manchester Limited
CABLE & WIRELESS COMMUNICATIONS Cablecomms Oldham & Tameside
CABLE & WIRELESS COMMUNICATIONS Cablecomms Solent
CABLE & WIRELESS COMMUNICATIONS Cablecomms Staffordshire
CABLE & WIRELESS COMMUNICATIONS Cablecomms Stockport
CABLE & WIRELESS COMMUNICATIONS Cablecomms Surrey
CABLE & WIRELESS COMMUNICATIONS Cablecomms Sussex
CABLE & WIRELESS COMMUNICATIONS Cablecomms Wessex
CABLE & WIRELESS COMMUNICATIONS Cablecomms West Surrey Limited
CABLE & WIRELESS COMMUNICATIONS Cablecomms Wirral
CABLE & WIRELESS COMMUNICATIONS Chartwell Holdings Limited
CABLE & WIRELESS COMMUNICATIONS Corporation Limited
CABLE & WIRELESS COMMUNICATIONS Derby Cablevision Holding Company
CABLE & WIRELESS COMMUNICATIONS Equipment No. 1 Limited
CABLE & WIRELESS COMMUNICATIONS Equipment No. 2 Limited
CABLE & WIRELESS COMMUNICATIONS Holdings (Broadland) Limited
CABLE & WIRELESS COMMUNICATIONS Holdings (East London) Limited

CABLE & WIRELESS COMMUNICATIONS Holdings (Fenland) Limited
CABLE & WIRELESS COMMUNICATIONS Holdings (Leeds) Limited
CABLE & WIRELESS COMMUNICATIONS Holdings (Norwich) Limited
CABLE & WIRELESS COMMUNICATIONS Holdings (Peterborough) Limited
Cable & Wireless Communications Limited
CABLE & WIRELESS COMMUNICATIONS Management Limited
CABLE & WIRELESS COMMUNICATIONS No. 2 Limited
CABLE & WIRELESS COMMUNICATIONS No. 3 Limited
CABLE & WIRELESS COMMUNICATIONS No. 4 Limited
CABLE & WIRELESS COMMUNICATIONS Programming Limited
CABLE & WIRELESS COMMUNICATIONS Services Limited
CABLE & WIRELESS COMMUNICATIONS Telephone Equipment Limited
CABLE & WIRELESS COMMUNICATIONS UK Telephone and Cable TV Holding Company Limited
CABLE & WIRELESS COMMUNICATIONS Winston Holdings Limited
Cable London plc
Cable Television Limited
Cable Thames Valley Limited
Cabletel (UK) Limited
Cabletel Cardiff Limited
Cabletel Central Hertfordshire Limited
Cabletel Hertfordshire Limited
Cabletel Herts and Beds Limited
Cabletel Investments Limited
Cabletel Kirklees
Cabletel Limited
Cabletel Newport
Cabletel North Bedfordshire Limited
Cabletel Northern Ireland Limited
Cabletel Scotland Limited
Cabletel South Wales Limited
Cabletel Surrey and Hampshire Limited
Cabletel Telecom Supplies Limited
Cabletel West Glamorgan Limited
Cabletel West Riding Limited
Cambridge Cable Limited
Cambridge Cable Services Limited
Cambridge Holding Company Limited
CCL Corporate Communication Services Limited
Chiltern Cable Limited
Columbia Management Limited
Comtel Cable Services Limited
Comtel Coventry Limited
Comtel Limited
Credit-Track Debt Recovery Limited
Diamond Cable (Bassetlaw) Limited
Diamond Cable (Burton upon Trent) Limited
Diamond Cable (Chesterfield) Limited
Diamond Cable (Grantham) Limited
Diamond Cable (Grimlee) Limited
Diamond Cable (Hinckley) Limited

Diamond Cable (Leicester) Limited
Diamond Cable (Lincoln) Limited
Diamond Cable (Lincolnshire) Limited
Diamond Cable (Mansfield) Limited
Diamond Cable (Melton Mowbray) Limited
Diamond Cable (Newark-on-Trent) Limited
Diamond Cable (Ravenshead) Limited
Diamond Cable (Vale of Belvoir) Limited
Diamond Cable Acquisitions Limited
Diamond Cable Communications Limited
Diamond Cable Construction Limited
Diamond Cable CPE Limited
Diamond Holdings Limited
Diamond Visual Communications Limited
Digital Television Network Limited
DTELS Limited
East Coast Cable Limited
East Midlands Cable Communications Limited
East Midlands Cable Group Limited
East Midlands Cable Holdings Limited
Enablis Limited
Fawnspring Limited
Heartland Cablevision (UK) Limited
Herts Cable Limited
Jewel Holdings Limited
Lanbase European Holdings Limited
Lanbase Limited
LCL Cable (Holdings) Limited
LCL Telephones Limited
Lichfield Cable Communications Limited
Maza Limited
Metro Hertfordshire Limited
Metro South Wales Limited
National Transcommunications Limited
Northampton Cable Television Limited
NTL (UK) Group Inc
NTL Business Limited
NTL Communications Limited
NTL Darlington Limited
ntl Glasgow
NTL Group Limited
NTL Internet Limited
NTL Investment Holdings Limited
NTL Limited
ntl Midlands Limited
NTL Networks Limited
NTL Pension Trustees Limited
NTL Radio Services Limited
NTL Systems Limited
NTL Technologies (Ireland) Limited
NTL Teeside Limited
NTL Telecom Services Limited

NTL Trustees Limited
Oxford Cable Limited
Premium TV Limited
Prospectre Limited
Secure Backup Systems Limited
South Yorkshire Cablevision (UK) Limited
Southern East Anglia Cable Limited
Stafford Communications Limited
Swindon Cable Limited
Tamworth Cable Communications Limited
Virgin Net Limited
Vision Networks Services UK Limited
Wessex Cable Limited
Westminster Cable Company Limited
Workplace Technologies Trustees Company Limited
XL Debt Recovery Agency Limited

Cable + Wireless Communications (Holdings) plc