Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

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

2456153	

Company Name in full

			ts name to				Jou
	Day	Month	Year		Da	y Month	Year
Date of appointment	3 0	0 2	20010	†Date of Birth	2	4 1 2	1 9 5 7
Appointment Appointment as director form	х	ε	s secretary	Please r is as a c	nark the irector a	appropriate nd secretary	box. If appointment mark both boxes.
NAME *Style / Title	Mr		·IF-	*Honours et	С	=	
Notes on completion appear on reverse. Forename(s)	David	Willia	am 🗐			-	
Surname Kelham							
Previous		-		Previous			
Forename(s)				Surname(s)		
Usual residential	24 Hanover Drive						
address	<u></u>						
Post town	Fleet			Pos	tcode	GU13 87	'A
County / Region	Hamps.	hire		C	ountry 	England	l
†Nationality	Briti	sh	†Bus	iness occupa	tion F	inance 1	Director
†Other directorships							
(additional space overleaf)	conse	nt to act	as ** directo	r/xsecmetamy	of the	above na	med company
* Voluntary details. Consent signature † Directors only.	<i></i>	w.K	J /		Date	141	6/00
**Please delete as appropriate	A direc	tor, seci	retary etc mu	st sign the fo	rm bel	low.	•
Signed		R			Date	41-) (0 0
	(** a direc	ctor / secre	etary/ adoxinistra d	XXX / XXXX XXXX XXXX	expeceis	xex / rexceivex	жиможи / жесейкек)

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.



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

Tel 0207 248 9133

DX exchange London/City

or

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

for companies registered in Scotland

Travers Smith Braithwaite

10 Snow Hill

EXC/1298031

DX number DX 79

London

EC1A 2AL

DX 235 Edinburgh

* ·	Company Number	2456153	
† 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.

DAVID KELHAM SCHEDULE OF DIRECTORSHIPS

Company Name
Andover Cablevision Limited
Anglia Cable Communications Limited
Berkhamsted Properties & Building Contractors Limited Bracknell Cable TV Limited
Cable & Wireless Communications Limited
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 Limited
Cabletel Newport
Cabletel North Bedfordshire Limited
Cabletel Northern Ireland Limited
Cabletel Scotland Limited
Cabletel Surrey and Hampshire Limited
Cabletel Telecom Supplies Limited
Cabletel West Glamorgan Limited
Cabletel West Riding Limited
Cambridge Holding Company Limited
CCL Corporate Communication Services Limited
Columbia Management Limited
Comtel Cable Services Limited
Comtel Coventry Limited
Credit-Track Debt Recovery 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
CIBBL WITH BELOW COMMITTEE (17) INDIVIDUO BOI VICES BAILLOCK

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CADLE & WIDELESS COMMINICATIONS ON Date Called and Halling Commen
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

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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 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
Diamond Cable (Bassetlaw) Limited
Diamond Cable (Burton on Trent) Limited
Diamond Cable (Chesterfield) Limited
Diamond Cable (Grantham) Limited
Diamond Cable (Grimclee) 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 (Ravenshead) Limited
Diamond Cable (Vale of Belvoir) Limited
Diamond Cable Acquisitions Limited
Diamond Cable Construction Limited
Diamond Cable CPE Limited

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	Diamond Holdings Limited
ľ	Diamond Visual Communications Limited
T	Digital Television Network Limited
r	DTELS Limited
r	East Coast Cable Limited
r	East Midlands Cable Communications Limited
1	East Midlands Cable Group Limited
ļ	East Midlands Cable Holdings Limited
T	Enablis Limited
r	Fawnspring Limited
r	Heartland Cablevision (UK) II Limited
r	Heartland Cablevision (UK) Limited
r	Herts Cable Limited
r	Jewel Holdings Limited
r	Lanbase European Holdings Limited
	Lanbase Limited
F	LCL Cable (Holdings) Limited
r	LCL Telephones Limited
t	Lichfield Cable Communications Limited
r	Maza Limited
r	Metro Hertfordshire Limited
r	Metro South Wales Limited
ľ	National Transcommunications Limited
r	Northampton Cable Television Limited
r	NTL (UK) Group Inc
ľ	NTL Business Limited
	ntl Cambridge Limited
r	NTL Communications Limited
Γ	NTL Darlington Limited
	ntl Glasgow
	NTL Group Limited
	NTL Internet Limited
	NTL Investment Holdings Limited
	ntl Kirklees
L	NTL Limited
Ĺ	ntl Midlands Limited
_	ntl Milton Keynes Limited
⇤	NTL Networks Limited
⊱	NTL Pension Trustees Limited
١	NTL Radio Services Limited
1-	ntl South Central Limited
1	ntl South Wales Limited
-	NTL Systems Limited
	NTL Technologies (Ireland) Limited
>	NTL Teeside Limited
-	NTL Telecom Services Limited
٠.	NTL Trustees Limited
L	ntl Westminster Limited
L	Oxford Cable Limited
L	Prospectre Limited
L	Secure Backup Systems Limited
L	South Yorkshire Cablevision (UK) Limited

Southern East Anglia Cable Limited	 	
Stafford Communications Limited	 	
Swindon Cable Limited		
Tamworth Cable Communications Limited	 	
Vision Networks Services UK Limited		
Wessex Cable Limited		
Workplace Technologies Trustees Company Limited	 	
XL Debt Recovery Agency Limited		

Coble + Wireless Communications (Holdings) pic

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