



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **2460325**

Company Name in full **Middlesex Cable Limited**

Date of appointment Day Month Year **1 8 0 8 2 0 0 0** †Date of Birth Day Month Year **0 6 0 4 1 9 6 0**

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Stephen Sands

Surname

Cook

Previous Forename(s)

Previous Surname

Usual residential address

Rosburn Farmhouse

Rosburn Lane

Post town

Blair Drummond

Postcode

FK9 4AH

County / Region

Country

Scotland

† Nationality

British

†Business occupation

Solicitor

† Other directorships (additional space overleaf)

(See continuation sheet)

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

Consent Signature

[Signature]

Date

[Date]

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

[Date]

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



A11
COMPANIES HOUSE

0280
25/09/00

Form revised July 1998

APPOINTMENT of director or secretary

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

288a

18 SEP 2007

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**2460325**

† Directors only.

† Other directorships

*(Please see attached continuation sheets)***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.

Stephen Sands Cook
List of Directorships

Current Directorships
Company Name

Avon Cable Investments Limited
Blueyonder Limited
Cable Adnet Limited
Cable Camden Limited
Cable Communications (Telecom) Limited
Cable Communications Limited
Cable Enfield Limited
Cable Hackney & Islington Limited
Cable Haringey Limited
Cable Interactive Limited
Cable Internet Limited
Cable London Limited
Cable on Demand Limited
Central Cable Sales Limited
Crystal Palace Radio Limited
Crystalvision Productions Limited
Southwestern Bell International Holdings Limited
Telewest Communications plc
Telewest Communications (Central Lancashire) Limited
Telewest Communications (Cotswolds) Limited
Telewest Communications (Fylde & Wyre) Limited
Telewest Communications (Internet) Limited
Telewest Communications (Liverpool) Limited
Telewest Communications (London South) Limited
Telewest Communications (Midlands and North West) Limited
Telewest Communications (Midlands) Limited
Telewest Communications (Nominees) Limited
Telewest Communications (North East) Limited
Telewest Communications (North West) Limited
Telewest Communications (South East) Limited
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
Telewest Communications (Wigan) Limited
Telewest Communications (Worcester) 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 Parliamentary Holdings Limited
Telewest Communications (Publications) Ltd
Telewest Share Trust Limited
Telewest Trustees Limited
The Cable Equipment Store Limited
The North London Channel Limited
Theseus No.1 Limited
Theseus No.2 Limited

Capital City Cablevision Limited
 Telewest Communications (Scotland Holdings) Limited
 Telewest Communications (Scotland) Limited
 Telewest Communications (Motherwell) Limited
 Telewest Communications (Cumbernauld) Limited
 Telewest Communications (Dumbarton) Limited
 Telewest Communications (East Lothian and Fife) Limited
 Telewest Communications (Falkirk) Limited
 Dundee Cable and Satellite Limited
 Edinburgh Cablevision Limited
 Hieronymous Limited
 Perth Cable Television Limited
 Telewest Communications (Dundee & Perth) Limited
 Telewest Communications (Glenrothes) Limited
 General Cable Ltd
 General Cable Group Limited
 General Cable Holdings Limited
 General Cable Investments Limited
 General Cable Programming Limited
 Telewest Limited
 The Yorkshire Cable Group Limited
 Barnsley Cable Communications Limited
 Bradford Cable Communications Limited
 Doncaster Cable Communications Limited
 Halifax Cable Communications Limited
 Rotherham Cable Communications Limited
 Sheffield Cable Communications Limited
 Wakefield Cable Communications Limited
 Yorkshire Cable Communications Limited
 Yorkshire Cable Properties Limited
 Yorkshire Cable Telecom Limited
 Yorkshire Cable Limited
 Yorkshire Cable Finance Limited
 Mayfair Way Management Limited
 Northern Credit Limited
 The Cable Corporation Limited
 The Cable Corporation Equipment Limited
 European Business Network Limited
 Middlesex Cable Limited
 Windsor Television Limited
 Chariot Collection Services Limited
 Filegale Limited
 Imminus Limited
 Fastrak Limited
 Birmingham Cable Corporation Limited
 Birmingham Cable Limited
 Central Cable Limited
 Central Cable Holdings Limited
 Central Cable Sales Limited
 Lewis Reed Debt Recovery Limited
 West Midlands Credit Limited
 Flextech plc
 Flextech Family Channel Limited
 Bravo TV Limited
 Flextech Business News Limited
 Flextech Media Holdings Limited
 Flextech (Kindernet Investment) Limited
 Flextech IVS Limited
 Flextech Rights Limited
 Flextech Video Games Limited
 Flextech Distribution Limited
 Flextech Digital Broadcasting Limited
 Flextech Communications Limited
 Flextech Childrens Channel Limited

Flextech (1992) Limited
Screenshop Limited
United Artists Investments Limited
UK Living Limited
TVS Television Limited
Telso Communications Limited
Starstream Limited
Maidstone Studios Limited
Maidstone Broadcasting
Florida Homeshopping Limited
Flextech-Flexinvest Limited
Flextech Television Limited
Flextech Homeshopping Limited
Flextech Living Well Limited
Flextech Living Health Limited
Flextech Interactive Limited
Flextech (Travel Channel) Limited
The Way Ahead Group Limited
Minotaur International Limited
Multi Media Mapping Limited
Scottish Media Group PLC
SMG plc

Past Directorships (held within last 5 years)

Flextech Communications Limited (resigned 5/ 6/91)
Flextech Satellite Investments Limited (resigned 15/10/99)
Marcbrand Limited (resigned 3/12/99)
TV Travel Shop Limited (resigned 3/12/99)
M D Secretaries Limited (resigned 22/12/97)
M D Directors Limited (resigned 22/12/97)
Multi Media Mapping Limited (resigned 3/12/99)