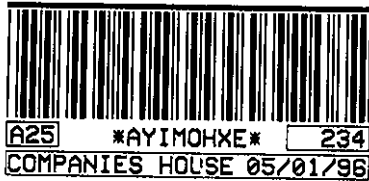


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Change of director or secretary or change of particulars.

Appointment

Company number

Company name

CN 2514287

Telewest Communications Group Limited

Date of Appointment

Appointment of director

Appointment of Secretary

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

Day Month Year

DA

CD

CS

AD

Country

DO

Nationality

NA

OC

See attached list

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

Signed

Date

Consent signature

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of Resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to

Surname Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change (please specify)

DR

XD

XS

DO

DC 0 1 0 7 9 5

ZD X

ZS

Alan

Michels

DO 0 4 0 3 5 0

NN

AD Catalina, Abbotswood Drive

St. George's Hill

Weybridge

Surrey

KT13 0LT

Country

A serving director, secretary etc must sign the form below.

SignatureSigned D. Hall Date 05/12/1995by a serving Secretary

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Wiggin and Co
4th Floor The Quadrangle
Imperial Square
Cheltenham, Gloucestershire
GL50 1YX

Tel:

Company Number 2514287

Continuation Sheet : 1

Telewest Communications Group Limited

Company Number

Alan Michels

2514287

Other Directorships

Dates Resigned

Avon Cable Investments Ltd
Cable Communications Central Lancashire Limited
Cable Communications Fylde & Wyre
Cable Communications Limited
Cable Communications Liverpool Limited
Cable Communications Shrewsbury Limited
Cable Communications South East Staffordshire Limited
Cable Communications St Helens and Knowsley Limited
Cable Communications Wigan Limited
Cable Internet Limited
Cable North (Forth District) Limited
Capital City Cablevision Limited
Crystal Palace Radio Limited
Crystalvision Productions Limited
Dundee Cable and Satellite Limited
Edinburgh Cablevision Limited
Hieronymous Limited
Kingdom Cablevision Limited
Midlands Cable Communications Limited
North West Cable Communications Limited
Perth Cable Television Limited
SBC Cablecomms (UK)
Scotcable (Cumbernauld) Limited
Scotcable (Dumbarton) Limited
Scotcable (Motherwell) Limited
Southwestern Bell International Holdings Limited
Tayside Cable Systems Limited
Telewest (Motherwell) Limited
Telewest Communications Networks Limited
Telewest Communications PLC
Telewest Holdings Limited
Telewest PLC
Telewest Parliamentary Holdings Limited
Telewest Scotland Holdings Limited
Telewest Share Trust Limited
Telewest Trustees Limited
Telford Telecommunications Limited
The Cable Equipment Store Limited
The Parliamentary Channel Limited
United Artists Communications (Avon) Ltd
United Artists Communications (Cotswolds) Limited
United Artists Communications (London South) Limited
United Artists Communications (Nominees) Limited
United Artists Communications (North East) Limited
United Artists Communications (Scotland) Limited
United Artists Communications (South East) Limited
United Artists Communications (South Thames Estuary) Ltd
United Artists Communications (Tyneside) Limited