

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2514287

Company Name in full Telewest Communications Group Limited

Date of appointment Day Month Year 1 8 0 2 2 0 0 4 †Date of Birth Day Month Year 1 3 0 1 1 9 6 5

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Neil Reynolds

Surname

Smith

Previous
Forename(s)

Previous
Surname

Usual residential
address

Cricketwood House

Frensham Road

Lower Bourne

Post town Farnham

Postcode GU10 3PZ

County / Region Surrey

Country England

† Nationality British

† Business
occupation Finance Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date 5/3/04

A director, secretary etc must sign the form below.

Signed

Date 5/3/04

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

C Peace
Export House
Cawsey Way
Woking
Surrey
GU21 6QX

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



Form revised July 1998

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**2514287**

† Directors only.

† Other directorships

Current Directorships for Mr Neil Reynolds Smith**Action Stations (2000) Limited****Action Stations (Lakeside) Limited****Avon Cable Investments Limited****Barnsley Cable Communications Limited****Birmingham Cable Corporation Limited****Birmingham Cable Finance Limited****Birmingham Cable Limited****Bradford Cable Communications Limited****Bravo TV Limited****Cable Camden Limited****Cable Communications (Telecom) Limited****Cable Communications Limited****Cable Enfield Limited****Cable Finance Limited****Cable Guide Limited****Cable Hackney & Islington Limited****Cable Haringey Limited****Cable Interactive Limited****Cable Internet Limited****Cable London Limited****Cable on Demand Limited****Capital City Cablevision Limited****Central Cable Holdings Limited****Central Cable Limited****Central Cable Sales Limited****Chariot Collection Services Limited****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
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Continental Shelf 16 Limited**Crystal Palace Radio Limited****Crystalvision Productions Limited****Doncaster Cable Communications Limited****Dundee Cable and Satellite Limited****Ed Stone Limited****Edinburgh Cablevision Limited****EMS Investments Limited****Eurobell (Holdings) Limited****Eurobell (IDA) Ltd****Eurobell (No 2) Limited****Eurobell (No 3) Limited****Eurobell (No 4) Limited****Eurobell (South West) Limited****Eurobell (Sussex) Limited****Eurobell (West Kent) Limited****Eurobell CPE Limited****Eurobell Internet Services Limited****Eurobell Limited****European Business Network Limited****Fastrak Limited****Filegale Limited****Fleximedia Limited****Flextech (1992) Limited****Flextech (Kindernet Investment) Limited****Flextech (Travel Channel) Limited****Flextech Broadband Holdings Limited**

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Flextech Broadband Limited**Flextech Broadcasting Limited****Flextech Business News Limited****Flextech Childrens Channel Limited****Flextech Communications Limited****Flextech Digital Broadcasting Limited****Flextech Distribution Limited****Flextech Family Channel Limited****Flextech Homeshopping Limited****Flextech Interactive Limited****Flextech Investments (Jersey) Limited****Flextech IVS Limited****Flextech Limited****Flextech Media Holdings Limited****Flextech Music Publishing Limited****Flextech Rights Limited****Flextech Satellite Investments Limited****Flextech Television Limited****Flextech Video Games Limited****Flextech-Flexinvest Limited****Florida Homeshopping Limited****Front Row Television Limited****General Cable Group Limited****General Cable Holdings Limited****General Cable Investments Limited****General Cable Limited****General Cable Programming Limited**

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† Other directorships

Halifax Cable Communications Limited**Hieronymous Limited****Imminus Limited****Interactive Digital Sales Limited****IVS Cable Holdings Limited****Lewis Reed Debt Recovery Limited****Maidstone Broadcasting****MatchCo Directors Limited****MatchCo Secretaries Limited****Mayfair Way Management Limited****Middlesex Cable Limited****Minotaur International Limited****Network Gaming Consulting Limited****Northern Credit Limited****Perth Cable Television Limited****Rotherham Cable Communications Limited****Scorpio Multi Media Limited****Screenshop Limited****Sheffield Cable Communications Limited****Sit-Up Limited****Smashedatom Limited****Southwestern Bell International Holdings Limited****Starstream Limited****Supporthaven Public Limited Company****Telewest Carrier Services Limited****Telewest Communications (Central Lancashire) Limited****Telewest Communications (Cotswolds) Limited****NOTES**

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Telewest Communications (Cumbernauld) Limited**Telewest Communications (Dumbarton) Limited****Telewest Communications (Dundee & Perth) Limited****Telewest Communications (Falkirk) Limited****Telewest Communications (Fylde & Wyre) Limited****Telewest Communications (Glenrothes) Limited****Telewest Communications (Liverpool) Limited****Telewest Communications (London South) Limited****Telewest Communications (Midlands and North West) Limited****Telewest Communications (Midlands) Limited****Telewest Communications (Motherwell) Limited****Telewest Communications (North West) Limited****Telewest Communications (Publications) Limited****Telewest Communications (Scotland Holdings) Limited****Telewest Communications (Scotland) Limited****Telewest Communications (South East) Limited****Telewest Communications (South Thames Estuary) Limited****Telewest Communications (South West) Limited****Telewest Communications (St Helens & Knowsley) Limited****Telewest Communications (Taunton & Bridgwater) Limited****Telewest Communications (Telford) Limited****Telewest Communications (Wigan) Limited****Telewest Communications Cable Limited****Telewest Communications Holdco Limited****Telewest Communications Networks Limited****Telewest Directors Limited****Telewest Limited****NOTES**

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Telewest Secretaries Limited**Telewest Workwise Limited****Telso Communications Limited****The Cable Corporation Equipment Limited****The Cable Corporation Limited****The North London Channel Limited****The Yorkshire Cable Group Limited****Theseus No.1 Limited****Theseus No.2 Limited****TVS Pension Fund Trustees Limited****TVS Television Limited****UK Channel Management Limited****UK Gold Broadcasting Limited****UK Gold Holdings Limited****UK Gold Services Limited****UK Gold Television Limited****UK Living Limited****UKTV Interactive Limited****UKTV New Ventures Limited****United Artists Investments Limited****Wakefield Cable Communications Limited****West Midlands Credit Limited****Windsor Television Limited****Yorkshire Cable Communications Limited****Yorkshire Cable Finance Limited****Yorkshire Cable Limited****Yorkshire Cable Properties Limited****NOTES**

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Yorkshire Cable Telecom Limited**Past Directorships for Mr Neil Reynolds Smith****UK Channel Management Limited (15-Sep-2003)****UK Gold Holdings Limited (15-Sep-2003)****UKTV New Ventures Limited (15-Sep-2003)****NOTES**

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