

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			Date of Birth		
Day	Month	Year	Day	Month	Year
1	8	0 2	2	0	0 4

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)

Anthony William Paul

Surname

Stenham

Previous Forename(s)

Previous Surname

Usual residential address

4 The Grove

Highgate

Post town London

Postcode N6 6JU

County / Region

Country

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

05/03/04

A director, secretary etc must sign the form below.

Signed

Date

05/03/04

(\*\*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

A12  
COMPANIES HOUSE0693  
10/03/04

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 Anthony William Paul Stenham****Avon Cable Investments Limited****Barnsley Cable Communications Limited****Birmingham Cable Corporation 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 Hackney & Islington Limited****Cable Haringey Limited****Cable Interactive Limited****Cable Internet Limited****Cable London Limited****Cable on Demand Limited****Camden Arts Centre****Capital City Cablevision Limited****Central Cable Holdings Limited****Central Cable Limited****Central Cable Sales Limited****Chariot Collection Services Limited****Continental Shelf 16 Limited****Crystal Palace Radio Limited****Crystalvision Productions Limited****Doncaster Cable Communications 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
- another wholly owned subsidiary of the same parent company.

**Company Number****2514287**

† Directors only.

† Other directorships

**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****General Cable Group Limited****General Cable Holdings Limited****General Cable Investments Limited****General Cable Limited****General Cable Programming Limited****Halifax Cable Communications Limited****Hebridean Cruises PLC****Hieronymous Limited****Ifonline Group plc****NOTES**

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2514287

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† Other directorships

Imminus Limited

Jarrold &amp; Sons Limited

Lewis Reed Debt Recovery 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

Sheffield Cable Communications Limited

Southwestern Bell International Holdings Limited

Supporthaven Public Limited Company

Telewest Carrier Services Limited

Telewest Communications (Central Lancashire) Limited

Telewest Communications (Cotswolds) Limited

Telewest Communications (Cumbernauld) Limited

Telewest Communications (Dumbarton) Limited

Telewest Communications (Dundee &amp; Perth) Limited

Telewest Communications (Falkirk) Limited

Telewest Communications (Fylde &amp; 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

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† Other directorships

**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 Communications plc****Telewest Finance (Jersey) Limited****Telewest Limited****Telewest UK Limited****Telewest Workwise 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****Wakefield Cable Communications Limited****West Midlands Credit Limited****NOTES**

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**Watsonwhen plc.****Windsor Television Limited****Yorkshire Cable Communications Limited****Yorkshire Cable Finance Limited****Yorkshire Cable Limited****Yorkshire Cable Properties Limited****Yorkshire Cable Telecom Limited****NOTES**

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**Past Directorships for Anthony William Paul Stenham****Darfield Investments Limited (04-Feb-2003)****Standard Chartered plc (08-May-2003)****The Rank Group Plc (27-Apr-2000)****Other directorships.**

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