APPOINTMENT of director or secretary

Please complete in typescript, or in hold black capitals.

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

HFP055	Company Number	25143	16											
Company Name in full			Telewest Parliamentary Holdings Limited											
	Day	Day Month Year						Day Month Year						
	Date of appointment	1 8	0	2 2	2 0	0	4	†Date o		2 8	0		9 3	
	Appointment as director	· 🗸								e appropriate box. If appointmen and secretary mark both boxes.				
Appointment orm lotes on completion ppear on reverse.	NAME *Style / Title													
	Forename(s									-				
	Surname	Stenl	Stenham											
	Previous Forename(s													·
	Previous Surname	1												
	Usual residentia addres		4 The Grove											
		High	Highgate											
	Post tow	n Lond	London					ostcod	ode N6 6JU					
	n [С	ountry	<i>'</i>			~~		
	Britis	British †Business occupation Director												
	os (See	(See continuation sheet).												
	(additional space overlea	f) I cons	ent to a	ct as	** dire	ctor /	secret	ary of the	above	name	comp	any		
	Consent Signatur		anth Sohn.						ate [05.	03·0·	4		
Voluntary details.		A dire	A director, secretary etc must sign the form below.											
Directors only. Please delete as approp	oriate. Signe	d (Churs						Da	ate	<u>0s</u> .	03.0	34	
				cretar	y / adm	inistrat	or / adi	ministrative	Teceiv	er / recei	ver man	ager / rec	eiver)	
	and, if available, Exchange of nies House should		ert Hous sey Way ing											
contact if there is a	iny query	GU2	1 6QX											
				<u> </u>										
		Regi	strar o	f Co	mpar	nies a	at:	nd signe Nay, Ca						

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0627

10/03/04

COMPANIES HOUSE

Form revised July 1998

† Directors only.

† Other directorships

2514316

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.

† Directors only.

† Other directorships

25143°	16			
		 	 	 -

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

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.

2514316

† Directors only.

† Other directorships

Jarrold & Sons Limited **Lewis Reed Debt Recovery Limited**

Imminus 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 & 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

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.

† Directors only.

† Other directorships

2514316

Telewest Communications (Publications) Limited

Telewest Communications (North West) 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

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 2514316 † Directors only. † Other directorships Whatsonwhen plc. **Windsor Television Limited** Yorkshire Cable Communications Limited Yorkshire Cable Finance Limited Yorkshire Cable Limited Yorkshire Cable Properties Limited **NOTES** Yorkshire Cable Telecom Limited 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. Past Directorships for Anthony William Paul Stenham Give previous forenames or surname(s) except: Darfield Investments Limited (04-Feb-2003) - for a married woman, the name by which she was known before marriage need not be given. Standard Chartered plc (08-May-2003) - for names not used since the age of 18 or for at least 20 years The Rank Group Plc (27-Apr-2000) 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.