

A33 *A5NH6D02* 544 COMPANIES HOUSE 15/01/99

288a

APPOINTMENT of director or secretary

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

| | | | Cria | nge o | ı paru | Cuia | ırs (u | se Form | 2000 | <i>"</i> | | |
|---|---|----------------------|---|------------------|--|-----------------|-----------------------|---------------------------------------|----------|------------------|---------------------------|------------|
| | Company Nu | mber | 25143 | 316 | | | | | | | | |
| Company Name in full | | | Telewest Parliamentary Holdings Limited | | | | | | | | | |
| * F 2 8 8 | A C 5 0 * | Da appoint | te of ment | Day 29 | Month 09 | T | ear 98 | †Date of | Birth | Day 08 | Month 07 | Year 56 |
| 1 2007 | Appointment as di | rector | ✓ | а | s secret | ary | | Please mark to a director and | | | | nt is as |
| Appointment form Notes on completion appear on reverse. | NAME Style | , | | | | | | *Honou | rs etc | BSc | | |
| | Forena | Anthony Kim Illsley | | | | | | | | | | |
| | Sur | Surname | | | | | | | | | | |
| | Pre Forena | evious ime(s) | | | | | | | | | | |
| | | vious name | · | | | | | · · · · · · · · · · · · · · · · · · · | | | | |
| Usual residential address | | | 4 St Peter's Road | | | | | | | | | |
| | | | | | · · · · · · · · · · · · · · · · · · · | | | | ·· | | | <u></u> |
| Post town | | | Twickenham | | | | Postcode TW1 1QX | | | | | |
| County / Region † Nationality | | Middlesex | | | | Country England | | | | | | |
| | | nality | , | | | | Business ecupation | | | | | |
| | † Other directo | - 1 | (See c | ontinua | tion she | et). | | | | | | |
| | (additional space ove | erleaf) ' | I conser | nt to act a | s ** direct | or/sfe | cretary | of the above | named o | compan | y | |
| Voluntary details. Directors only. | Consent Signa | Ĺ | A direc | The story | //// | te mi | et eig | n the form | Dat | e / | -10-9 | 8 |
| * Please delete as appropri | ^{ate} Sig | ned [| (| | mu | ĺ | مہ | | Dat | | 1-10- | 98 |
| lease give the namelephone number a DX number and E ne person Companontact if there is an | nd, if available, xchange of ies House should | | <insert< td=""><td>Presente</td><td>ary / admini or Details LAVE</td><td>Here:</td><td>></td><td>strative receiver</td><td>/receive</td><td>manage</td><td>I / resolver)</td><td></td></insert<> | Presente | ary / a dmini or Details LAVE | Here: | > | strative receiver | /receive | manage | I / resolver) | |
| | | | | = | = | | | igned the fo | • | | | ardiff |

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

† Directors only.

† Other directorships

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

| Current Directorships for Anthony Kim IIIsley |
|---|
| Avon Cable Investments Limited |
| Cable Internet Limited |
| Cable London pic |
| Crystal Palace Radio Limited |
| Crystalvision Productions Limited |
| Southwestern Bell International Holdings 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 |
| Telewest Communications (North West) 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 |

Company Number

† Directors only.

† Other directorships

| 2514316 | | |
|-------------|---|---|
| | Telewest Communications (Telford) Limited | • |

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| | Telewest Communications (Telford) Limited |
|---------------------------------------|---|
| | Telewest Communications (Wigan) Limited |
| | Telewest Communications (Worcester) Limited |
| | Telewest Communications Cable Limited |
| | Telewest Communications Networks Limited |
| | Telewest Communications plc |
| | Telewest Communications Scotland Holdings Limited |
| · · · · · · · · · · · · · · · · · · · | The Cable Corporation Limited |
| | Theseus No.1 Limited |
| | Theseus No.2 Limited |
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