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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02617729

Company Name in full

Lanbase Limited

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
21 02 2000

†Date of
Birth

Day Month Year
24 12 1957

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Forename(s)

David William

Surname

Kelham

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

24 Hanover Drive

Post town

Fleet

Postcode

GU13 8TA

County / Region

Hampshire

Country

England

†Nationality

British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

See attached schedule

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

Consent signature

D.W. Kelham

Date

30.2.00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. W. Kelham

Date

30.2.00

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

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.

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL

Tel 0171 248 9133

DX number DX 79

DX exchange London/City



A25 *A23WSCH8* 0262
COMPANIES HOUSE 03/03/00

Laserform International 12/99

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

† 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.

DAVID KELHAM

SCHEDULE OF DIRECTORSHIPS

Company Name	Appointed	Resigned
ANDOVER CABLEVISION LIMITED	30/09/1999	
ANGLIA CABLE COMMUNICATIONS LIMITED	30/09/1999	
BERKHAMSTED PROPERTIES & BUILDING CONTRACTORS LIMITED	30/09/1999	
BRACKNELL CABLE TV LIMITED	30/09/1999	
CABLE TELEVISION LIMITED	30/09/1999	
CABLE THAMES VALLEY LIMITED	30/09/1999	
CABLETEL (UK) LIMITED	30/09/1999	
CABLETEL CARDIFF LIMITED	30/09/1999	
CABLETEL CENTRAL HERTFORDSHIRE LIMITED	30/09/1999	
CABLETEL HERTFORDSHIRE LIMITED	30/09/1999	
CABLETEL HERTS AND BEDS LIMITED	30/09/1999	
CABLETEL INVESTMENTS LIMITED	30/09/1999	
CABLETEL LIMITED	30/09/1999	
CABLETEL NEWPORT	30/09/1999	
CABLETEL NORTH BEDFORDSHIRE LIMITED	30/09/1999	
CABLETEL NORTHERN IRELAND LIMITED	30/09/1999	
CABLETEL SCOTLAND LIMITED	30/09/1999	
CABLETEL SURREY AND HAMPSHIRE LIMITED	30/09/1999	
CABLETEL TELECOM SUPPLIES LIMITED	30/09/1999	
CABLETEL WEST GLAMORGAN LIMITED	30/09/1999	
CABLETEL WEST RIDING LIMITED	30/09/1999	
CAMBRIDGE CABLE SERVICES LIMITED	30/09/1999	
CAMBRIDGE HOLDING COMPANY LIMITED	30/09/1999	
CCL CORPORATE COMMUNICATION SERVICES LIMITED	30/09/1999	
COLUMBIA MANAGEMENT LIMITED	30/09/1999	
COMTEL CABLE SERVICES LIMITED	30/09/1999	
COMTEL COVENTRY LIMITED	30/09/1999	
CREDIT-TRACK DEBT RECOVERY LIMITED	30/09/1999	
Diamond Cable (Bassetlaw) Limited	30/09/1999	
Diamond Cable (Burton-upon-Trent) Limited	30/09/1999	
Diamond Cable (Chesterfield) Limited	30/09/1999	
Diamond Cable (Grantham) Limited	30/09/1999	
Diamond Cable (Grimclee) Limited	30/09/1999	
Diamond Cable (Hinckley) Limited	30/09/1999	
Diamond Cable (Leicester) Limited	30/09/1999	
Diamond Cable (Lincoln) Limited	30/09/1999	
Diamond Cable (Lincolnshire) Limited	30/09/1999	
Diamond Cable (Mansfield) Limited	30/09/1999	

David William Kelham

Company Name	Appointed	Resigned
Diamond Cable (Melton Mowbray) Limited	30/09/1999	
Diamond Cable (Newark-on-Trent) Limited	30/09/1999	
Diamond Cable (Ravenshead) Limited	30/09/1999	
Diamond Cable (Vale of Belvoir) Limited	30/09/1999	
Diamond Cable Acquisitions Limited	30/09/1999	
Diamond Cable Communications Limited	30/09/1999	
Diamond Cable Construction Limited	30/09/1999	
Diamond Cable CPE Limited	30/09/1999	
Diamond Holdings Limited	30/09/1999	
Diamond Visual Communications Limited	30/09/1999	
DIGITAL TELEVISION NETWORK LIMITED	30/09/1999	
DTELS LIMITED	30/09/1999	
EAST COAST CABLE LIMITED	30/09/1999	
East Midlands Cable Communications Limited	30/09/1999	
East Midlands Cable Group Limited	30/09/1999	
East Midlands Cable Holdings Limited	30/09/1999	
ENABLIS LIMITED	30/09/1999	
HEARTLAND CABLEVISION (UK) LIMITED	30/09/1999	
HEARTLAND CABLEVISION II (UK) LIMITED	30/09/1999	
HERTS CABLE LIMITED	30/09/1999	
Jewel Holdings Limited	30/09/1999	
LCL Cable (Holdings) Limited	30/09/1999	
LCL Telephones Limited	30/09/1999	
LICHFIELD CABLE COMMUNICATIONS LIMITED	30/09/1999	
MAZA LIMITED	30/09/1999	
METRO HERTFORDSHIRE LIMITED	30/09/1999	
METRO SOUTH WALES LIMITED	30/09/1999	
NATIONAL TRANSCOMMUNICATIONS LIMITED	30/09/1999	
NORTHAMPTON CABLE TELEVISION LIMITED	30/09/1999	
NTL (UK) GROUP, INC	30/09/1999	
ntl CAMBRIDGE LIMITED	30/09/1999	
NTL COMMUNICATIONS LIMITED	30/09/1999	
NTL DARLINGTON LIMITED	30/09/1999	
ntl GLASGOW	30/09/1999	
NTL GROUP LIMITED	30/09/1999	
NTL INTERNET LIMITED	30/09/1999	
NTL INVESTMENT HOLDINGS LIMITED	30/09/1999	
ntl KIRKLEES	30/09/1999	
NTL LIMITED	30/09/1999	
ntl MIDLANDS LIMITED	30/09/1999	
ntl Milton Keynes Limited	30/09/1999	
NTL NETWORKS LIMITED	30/09/1999	
NTL Pension Trustees Limited	30/09/1999	
NTL Radio Services Limited	17/11/1999	
ntl SOUTH CENTRAL LIMITED	30/09/1999	
ntl SOUTH WALES LIMITED	30/09/1999	
NTL SYSTEMS LIMITED	30/09/1999	
NTL TEESSIDE LIMITED	30/09/1999	
NTL TELECOM SERVICES LIMITED	30/09/1999	
NTL TRUSTEES LIMITED	30/09/1999	
ntl Westminster Limited	30/09/1999	
OXFORD CABLE LIMITED	30/09/1999	
PROSPECTRE LIMITED	30/09/1999	
SECURE BACKUP SYSTEMS LIMITED	30/09/1999	
SOUTH YORKSHIRE CABLEVISION (UK) LIMITED	30/09/1999	

David William Kelham

Company Name	Appointed	Resigned
SOUTHERN EAST ANGLIA CABLE LIMITED	30/09/1999	
STAFFORD COMMUNICATIONS LIMITED	30/09/1999	
SWINDON CABLE LIMITED	30/09/1999	
TAMWORTH CABLE COMMUNICATIONS LIMITED	30/09/1999	
VISION NETWORKS SERVICES UK LIMITED	30/09/1999	
WESSEX CABLE LIMITED	30/09/1999	
XL DEBT RECOVERY AGENCY LIMITED	30/09/1999	