

Package: 'Laserform'  
by Laserform International Ltd.

# 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

Date of  
appointment

Day Month Year  
2 1 0 2 2 0 0 0

†Date of  
Birth

Day Month Year  
2 7 1 0 1 9 6 1

**Appointment form** Appointment as director

x

as secretary

x

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Robert Mario

Surname

Mackenzie

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

27 Studdridge Street

Post town

London

Postcode

SW6 3SL

County / Region

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships  
(additional space overleaf)

See attached schedule

Consent signature

R. Mackenzie

Date

30.2.00

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. Mackenzie

Date

30.2.00

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

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**



A25 \*A23WQH6\* 0264  
COMPANIES HOUSE 03/03/00  
Laserform International Ltd

code

**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.

# ROBERT MACKENZIE

## SCHEDULE OF DIRECTORSHIPS

Company Name	Appointed	Resigned
ANDOVER CABLEVISION LIMITED	16/06/1998	
ANGLIA CABLE COMMUNICATIONS LIMITED	29/10/1998	
BERKHAMSTED PROPERTIES & BUILDING CONTRACTORS LIMITED	22/09/1998	
BRACKNELL CABLE TV LIMITED	22/09/1998	
BT New Towns Cable TV Limited	18/07/1999	
CABLE TELEVISION LIMITED	22/09/1998	
CABLE THAMES VALLEY LIMITED	22/09/1998	
CABLETEL (UK) LIMITED	21/07/1995	
CABLETEL (UK) LIMITED	21/07/1995	
CABLETEL CARDIFF LIMITED	07/10/1996	
CABLETEL CENTRAL HERTFORDSHIRE LIMITED	21/07/1995	
CABLETEL HERTFORDSHIRE LIMITED	21/07/1995	
CABLETEL HERTS AND BEDS LIMITED	12/06/1998	
CABLETEL INVESTMENTS LIMITED	23/02/1996	
CABLETEL KIRKLEES	12/06/1998	
CABLETEL LIMITED	21/07/1995	
CABLETEL NEWPORT	07/10/1996	
CABLETEL NORTH BEDFORDSHIRE LIMITED	21/07/1995	
CABLETEL NORTHERN IRELAND LIMITED	12/06/1998	
CABLETEL SCOTLAND LIMITED	21/07/1995	
CABLETEL SOUTH WALES LIMITED	07/10/1996	
CABLETEL SURREY AND HAMPSHIRE LIMITED	12/06/1998	
CABLETEL TELECOM SUPPLIES LIMITED	21/07/1995	
CABLETEL WEST GLAMORGAN LIMITED	07/10/1996	
CABLETEL WEST RIDING LIMITED	21/07/1995	
CAMBRIDGE CABLE LIMITED	29/10/1998	
CAMBRIDGE CABLE SERVICES LIMITED	29/10/1998	
CAMBRIDGE HOLDING COMPANY LIMITED	29/10/1998	
CCL CORPORATE COMMUNICATION SERVICES LIMITED	29/10/1998	
CHILTERN CABLE LIMITED	29/10/1998	
COLUMBIA MANAGEMENT LIMITED	21/07/1995	
COMTEL CABLE SERVICES LIMITED	16/06/1998	
COMTEL COVENTRY LIMITED	16/06/1998	
COMTEL LIMITED	22/09/1998	
CREDIT-TRACK DEBT RECOVERY LIMITED	29/10/1998	
Diamond Cable (Bassetlaw) Limited	08/03/1999	
Diamond Cable (Burton-upon-Trent) Limited	08/03/1999	
Diamond Cable (Chesterfield) Limited	08/03/1999	
Diamond Cable (Grantham) Limited	08/03/1999	
Diamond Cable (Grimclee) Limited	08/03/1999	

# ROBERT MARIO MACKENZIE

Company Name	Appointed	Resigned
Diamond Cable (Hinckley) Limited	08/03/1999	
Diamond Cable (Leicester) Limited	08/03/1999	
Diamond Cable (Lincoln) Limited	08/03/1999	
Diamond Cable (Lincolnshire) Limited	08/03/1999	
Diamond Cable (Mansfield) Limited	08/03/1999	
Diamond Cable (Melton Mowbray) Limited	08/03/1999	
Diamond Cable (Newark-on-Trent) Limited	08/03/1999	
Diamond Cable (Ravenshead) Limited	08/03/1999	
Diamond Cable (Vale of Belvoir) Limited	08/03/1999	
Diamond Cable Acquisitions Limited	08/03/1999	
Diamond Cable Communications Limited	08/03/1999	
Diamond Cable Construction Limited	08/03/1999	
Diamond Cable CPE Limited	08/03/1999	
Diamond Holdings Limited	08/03/1999	
Diamond Visual Communications Limited	08/03/1999	
DIGITAL ONE LIMITED	24/03/1999	
DIGITAL TELEVISION NETWORK LIMITED	12/06/1998	
DTELS LIMITED	31/07/1997	
EAST COAST CABLE LIMITED	29/10/1998	
East Midlands Cable Communications Limited	08/03/1999	
East Midlands Cable Group Limited	08/03/1999	
East Midlands Cable Holdings Limited	08/03/1999	
ENABLIS LIMITED	26/01/1996	
HEARTLAND CABLEVISION (UK) LIMITED	22/09/1998	
HEARTLAND CABLEVISION II (UK) LIMITED	22/09/1998	
HERTS CABLE LIMITED	22/09/1998	
Jewel Holdings Limited	08/03/1999	
LCL Cable (Holdings) Limited	08/03/1999	
LCL Telephones Limited	08/03/1999	
LICHFIELD CABLE COMMUNICATIONS LIMITED	16/06/1998	
MAZA LIMITED	22/09/1998	
METRO HERTFORDSHIRE LIMITED	27/10/1995	
METRO SOUTH WALES LIMITED	07/10/1996	
NATIONAL TRANSCOMMUNICATIONS LIMITED	31/07/1997	
NORTHAMPTON CABLE TELEVISION LIMITED	22/09/1998	
NTL (UK) GROUP, INC	04/06/1998	
NTL COMMUNICATIONS LIMITED	27/03/1998	
NTL DARLINGTON LIMITED	29/10/1998	
NTL DIGITAL LIMITED	30/04/1998	
NTL DIGITAL RADIO LIMITED	19/06/1998	
ntl GLASGOW	12/06/1998	
NTL GROUP LIMITED	31/07/1997	
NTL INSURANCE LIMITED	02/08/1997	
NTL INTERNET LIMITED	11/11/1994	
NTL INVESTMENT HOLDINGS LIMITED	21/03/1996	
NTL LIMITED	31/07/1997	
ntl MIDLANDS LIMITED	08/03/1999	
NTL NETWORKS LIMITED	31/07/1997	
NTL Pension Trustees Limited	14/07/1999	
NTL Radio Services Limited	17/11/1999	
NTL SYSTEMS LIMITED	16/07/1996	
NTL TESSIDE LIMITED	29/10/1998	
NTL TELECOM SERVICES LIMITED	22/12/1998	
NTL TRUSTEES LIMITED	31/07/1997	
OXFORD CABLE LIMITED	16/06/1998	

## ROBERT MARIO MACKENZIE

Company Name	Appointed	Resigned
PROSPECTRE LIMITED	11/09/1997	
SECURE BACKUP SYSTEMS LIMITED	12/06/1998	
SOUTH YORKSHIRE CABLEVISION (UK) LIMITED	22/09/1998	
SOUTHERN EAST ANGLIA CABLE LIMITED	29/10/1998	
STAFFORD COMMUNICATIONS LIMITED	16/06/1998	
SWINDON CABLE LIMITED	22/09/1998	
TAMWORTH CABLE COMMUNICATIONS LIMITED	16/06/1998	
VISION NETWORKS SERVICES UK LIMITED	16/06/1998	
WESSEX CABLE LIMITED	16/06/1998	
Westminster Cable Company Limited	18/07/1999	
XL DEBT RECOVERY AGENCY LIMITED	16/11/1998	