

Please complete in typescript, or in bold black capitals.

288a

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

οτ particulars (use Form 288c))							
Company Number	2670603						
Company Name in full	CAMBRIDGE HOLDING COMPANY LIMITED						
*F288A018 * Da	Day Month Year ate of the transfer of the tra						
Appointment Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form <pre>NAME *Style / Title</pre> Notes on completion	MR *Honours etc						
appear on reverse. Forename(s)	GARY LAMONT						
Surname	MIZGA						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	NUTHATCH, PREY HEATH COMMON, MAYFORD						
Post town	Woking Postcode GU22 OSL						
County / Region	SURREY Country ENGLAND						
[†] Nationality [AMERICAN †Business occupation Company Ourscrop.						
†Other directorships (additional space overleaf)	Concest Teesion Lto Reg No 2532188 I consent to act as ** director #** of the above named company						
Consent signature Voluntary details.	Jany J. Miragor Date 1/1/97						
Directors only.	A ditaster, secretary etc must sign the form below.						
* Blagge delete as appropriets	(**a-director/ secretary / administrator / administrative receiver / receiver / receiver / receiver)						
*Please delete as appropriate Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should	ROWAN SHEERY - CAMBRIDGE CABLE GROUP BLOCK D2, WESTBROOK CENTRE, MILTON ROAD CAMBRIDGE CB4 176Tel 01223 567200						

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235

Form revised March 1995

COMPANIES HOUSE 15/11/97

DX 235 Edinburgh

† Directors only.	Company Number	2533674			
	†Other directorships	COMCAST	DARLINGTON	200	

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.

1 2 1 4.

- 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.