



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

267 0603

Company Name in full

CAMBRIDGE HOLDING COMPANY
LIMITED

F288A018

Date of appointment Day Month Year
24 11 95

Date of Birth Day Month Year
19 08 67

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN CHARLES

Surname

TURNER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

25 FONTARABIA ROAD BATTERSEA

Post town

LONDON

Postcode

SW11 5PE

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TELECOMS DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

J.C. Turner

Date

18/12/95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J.C. Turner

Date

18/12/95

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Director

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.

ALLEN & OVERY (REF MPS/IC)
ONE NEW CHANGE
LONDON EC4M 9QQ Tel 0171 330 3000
DX number 73 DX exchange



KLO *KQIBTHW9* 1257
COMPANIES HOUSE 04701796

Form revised March 1995

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

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 preceded 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.

CAMBRIDGE HOLDING COMPANY LIMITED
REGISTERED NO. 2670603

OTHER DIRECTORSHIPS OF JOHN C. TURNER

EAST COAST CABLE LIMITED

CCL CORPORATE COMMUNICATIONS LIMITED

SOUTHERN EAST ANGLIA CABLE LIMITED

CAMBRIDGE CABLE LIMITED

ANGLIA CABLE COMMUNICATIONS LIMITED

YORKSHIRE CABLE COMMUNICATIONS LIMITED

SHEFFIELD CABLE COMMUNICATIONS LIMITED

BARNSELY CABLE COMMUNICATIONS LIMITED

DONCASTER CABLE COMMUNICATIONS LIMITED

ROTHERHAM CABLE COMMUNICATIONS LIMITED

HALIFAX CABLE COMMUNICATIONS LIMITED

WAKEFIELD CABLE COMMUNICATIONS LIMITED

BRADFORD CABLE COMMUNICATIONS LIMITED

YORKSHIRE CABLE LIMITED

EASTERN DERBYSHIRE CABLE COMMUNICATIONS LIMITED

YORKSHIRE CABLE FINANCE LIMITED

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