

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2678883

Company Name in full

Flextech Distribution Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year	
1	2	0	4	2	0
				0	6

† Date of
Birth

Day		Month		Year	

☒

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)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

ntl Directors Limited

Previous
surname(s)

ntl House, Bartley Wood Business Park, Hook

Postcode RG27 9UP

Hampshire

Country England

† Business
occupation

See attached schedule

For and on behalf of
Consent signature
ntl Directors Limited

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date 20 APRIL 06

A director, secretary etc must sign the form below.

Date 2 MAY 06

(**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.

160 Great Portland Street, London, W1W 5QA, England

Tel

DX number

DX exchange

A28
COMPANIES HOUSE661
11/05/2006

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

2678883

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2678883

Company Name in full

Flextech Distribution Limited

Name

ntl Directors Limited

Company Name	Resignation
Action Stations (2000) Limited	
Action Stations (Lakeside) Limited	
Avon Cable Investments Limited	
Barnsley Cable Communications Limited	
Birmingham Cable Corporation Limited	
Birmingham Cable Limited	
Blue Yonder Workwise Limited	
Bradford Cable Communications Limited	
Bravo TV Limited	
Cable Adnet Limited	
Cable Camden Limited	
Cable Communications (Telecom) Limited	
Cable Communications Limited	
Cable Enfield Limited	
Cable Guide Limited	
Cable Hackney & Islington Limited	
Cable Haringey Limited	
Cable Interactive Limited	
Cable Internet Limited	
Cable London Limited	
Cable on Demand Limited	
Capital City Cablevision Limited	
Central Cable Holdings Limited	
Central Cable Limited	
Central Cable Sales Limited	
Challenge TV	
Chariot Collection Services Limited	
Continental Shelf 16 Limited	
Crystal Palace Radio Limited	
Crystalvision Productions Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2678883

Company Name in full

Flextech Distribution Limited

Name

ntl Directors Limited

Company Name	Resignation
Doncaster Cable Communications Limited	
Dundee Cable and Satellite Limited	
Ed Stone Limited	
Edinburgh Cablevision Limited	
EMS Investments Limited	
Eurobell (Holdings) Limited	
Eurobell (IDA) Ltd	
Eurobell (No 2) Limited	
Eurobell (No 3) Limited	
Eurobell (No 4) Limited	
Eurobell (South West) Limited	
Eurobell (Sussex) Limited	
Eurobell (West Kent) Limited	
Eurobell CPE Limited	
Eurobell Internet Services Limited	
Eurobell Limited	
European Business Network Limited	
Fastrak Limited	
Filegale Limited	
Fleximedia Limited	
Flextech (1992) Limited	
Flextech (Kindernet Investment) Limited	
Flextech (Travel Channel) Limited	
Flextech Broadband Holdings Limited	
Flextech Broadband Limited	
Flextech Broadcasting Limited	
Flextech Business News Limited	
Flextech Childrens Channel Limited	
Flextech Communications Limited	
Flextech Digital Broadcasting Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2678883

Company Name in full

Flextech Distribution Limited

Name

ntl Directors Limited

Company Name	Resignation
Flextech Holdco Limited	
Flextech Ventures Limited	
Matchco Directors Limited	
Matchco Secretaries Limited	
Pinnacle Debt Recovery Limited	
Screenshop Limited	
Sheffield Cable Communications Limited	
Smashedatom Limited	
Southwestern Bell International Holdings Limited	
Start! Games Limited	
Supporthaven Public Limited Company	
Telewest Carrier Services 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 (East Lothian and Fife) Limited	
Telewest Communications (Falkirk) Limited	
Telewest Communications (Fylde & Wyre) Limited	
Telewest Communications (Glenrothes) Limited	
Telewest Communications (Internet) 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 (Nominees) Limited	
Telewest Communications (North East) Limited	
Telewest Communications (North West) Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2678883

Company Name in full

Flextech Distribution Limited

Name

ntl Directors Limited

Company Name	Resignation
Telewest Communications (Publications) Limited	
Telewest Communications (Scotland Holdings) Limited	
Telewest Communications (Scotland) Limited	
Telewest Communications (South East) Limited	
Telewest Communications (South Thames Estuary) Limited	
Telewest Communications (South West) Limited	
Telewest Communications (Southport) Limited	
Telewest Communications (St Helens & Knowsley) Limited	
Telewest Communications (Taunton & Bridgwater) Limited	
Telewest Communications (Telford) Limited	
Telewest Communications (Tyneside) Limited	
Telewest Communications (Wigan) Limited	
Telewest Communications Cable Limited	
Telewest Communications Group Limited	
Telewest Communications Holdco Limited	
Telewest Communications Holdings Limited	
Telewest Communications Networks Limited	
Telewest Communications Services Limited	
Telewest Directors Limited	
Telewest Health Trustees Limited	
Telewest Limited	
Telewest Parliamentary Holdings Limited	
Telewest Secretaries Limited	
Telewest Share Trust Limited	
Telewest Trustees Limited	
Telewest UK Limited	
Telewest Workwise Limited	
Telso Communications Limited	
The Cable Corporation Equipment Limited	
The Cable Corporation Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2678883

Company Name in full

Flextech Distribution Limited

Name

ntl Directors Limited

Company Name	Resignation
The Cable Equipment Store Limited	
The North London Channel Limited	
The Yorkshire Cable Group Limited	
Theseus No.1 Limited	
Theseus No.2 Limited	
Trouble TV Limited	
TVS Pension Fund Trustees Limited	
TVS Television Limited	
United Artists Investments Limited	
Wakefield Cable Communications Limited	
Windsor Television Limited	
Yorkshire Cable Communications Limited	
Yorkshire Cable Finance Limited	
Yorkshire Cable Limited	
Yorkshire Cable Properties Limited	
Yorkshire Cable Telecom Limited	