

Please complete in typescript. or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

| (NOT for resignation (use Form 288b) or |
|---|
| change of particulars (use Form 288c)) |
| |

2740651

| Company Name in full | CABLETEL SURREY AND HAMPSHIRE LIMITED | | | |
|--|---|------|--|--|
| ч. | | | | |
| • | Day Month Year Day Month Year | | | |
| Appointment Date of appointment | 3 0 0 9 1 9 9 9 † Date of 2 4 1 2 1 9 5 7 | 7 | | |
| Notes on completion Appointment as director appear on next | X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes. | t is | | |
| NAME * Style / Title | Mr * 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 next page) | See attached schedule | | | |
| | I consent to act as ** director / secretary of the above named company | | | |
| Consent signature | Date 30 9 199 | | | |

* Voluntary details.

† Directors only. ** Please delete as appropriate

20/1/11

A director, secretary etc must sign the form below.

Signed

Date

3 0 SEP 1999

(**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.

| ROBERT MA | CKENZIE, | BRISTOL HOUS | E, FARNBORO | UGH | |
|-----------|----------|--------------|-------------|------|-----|
| AEROSPACE | CENTRE, | FARNBOROUGH, | HAMPSHIRE, | GU14 | 6XP |
| - | Te | el | | | |
| DX number | | DX exchange | 9 | | |
| | | | | | |

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

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



| | Company Number | 2740651 |
|-------------------|-----------------------|---------|
| † Directors only. | † Other directorships | |
| | | |
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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.





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Company Number

List of other directorships Schedule to form 288a

| 2 | 7 | 1 | Ω | 6 | _ | 1 |
|---|---|---|---|---|---|---|
| | | | | | | |

Company Name in full

CABLETEL SURREY AND HAMPSHIRE LIMITED

Name

David William Kelham

| Company Name | Resignation |
|---|-------------|
| ANDOVER CABLEVISION LIMITED | |
| ANGLIA CABLE COMMUNICATIONS LIMITED | |
| BERKHAMSTED PROPERTIES & BUILDING CONTRACTORS LIMITED | |
| BRACKNELL CABLE TV LIMITED | |
| CABLE TELEVISION LIMITED | |
| CABLE THAMES VALLEY LIMITED | |
| CABLETEL (UK) LIMITED | 1 |
| CABLETEL CARDIFF LIMITED | ĺ |
| CABLETEL CENTRAL HERTFORDSHIRE LIMITED | |
| CABLETEL HERTFORDSHIRE LIMITED | |
| CABLETEL HERTS AND BEDS LIMITED | |
| CABLETEL INVESTMENTS LIMITED | |
| CABLETEL LIMITED . | |
| CABLETEL NEWPORT | |
| CABLETEL NORTH BEDFORDSHIRE LIMITED | |
| CABLETEL SCOTLAND LIMITED | |
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