

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288h) or change

of particulars (use Form 288c))						
Company Number	2743896					
Company Name in full	NORTHERN CREDIT LIMITED					
*F 2 8 8 A 0 1 8 * appoin	ate of the thing the transfer of the transfer					
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form NAME *Style / Title Notes on completion	*Honours etc					
appear on reverse. Forename(s)	RODERICK CLAVIL HAKEWILL					
Surname	CAMPBELL-ROSS					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	A = A + A + A + A + A + A + A + A + A +					
Post town	ILKLEY Postcode LS 29 9QZ					
County / Region	WEST YORKSHIRE Country					
[†] Nationality	BRITISH & Business occupation COMPANY DIRECTOR					
†Other directorships (additional space overleaf)	SEE ATTACHED LIST					
Consent signature	consent to act as ** director, / eceretary of the above named company Date 24/4/97					
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.					
Signed	Date 24/97					
** Please delete as appropriate	(**a director) secretary /-administrator / administrative receiver /-receiver manager / receiver)					
Please give the name, address,	J M LAVER					
telephone number and, if available, a DX number and Exchange of	37 OLD QUEEN STREET LONDON					
the person Companies House should contact if there is any query.	SWIH 9JA Tel 0171 393 2828					
DX number DX exchange						
C: A32 *ABPFZVBU* 104	Vhen you have completed and signed the form please send it to the legistrar of Companies at: companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff					

Form revised March 1995

COMPANIES HOUSE 01/05/97

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number	*****			
† Directors only.	[†] Other directorships				
			÷	74	

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.

RODERICK C H CAMPBELL-ROSS

Directorships

Barnsley Cable Communications Limited
Bradford Cable Communications Limited
Doncaster Cable Communications Limited
Eastern Derbyshire Cable Communications Limited
Halifax Cable Communications Limited
Mayfair Way Management Limited
Rotherham Cable Communications Limited
Sheffield Cable Communications Limited
Wakefield Cable Communications Limited
Yorkshire Cable Limited
Yorkshire Cable Finance Limited
Yorkshire Cable Telecom Limited

Past Directorships	Resigned		
Birmingham Cable Limited	30.10 1996		
Central Cable Limited	30.10 1996		
Central Cable Communications Limited	30.10 1996		
Central Cable Holdings Limited	30.10 1996		
Central Cable Sales Limited	23.10 1996		
General Cable PLC	15.12.1994		
General Cable Programming Limited	05.08.1994		
General Mobile Communications Limited	09.03 1994		
The Yorkshire Cable Group Limited	06.10 1994		
West Midlands Credit Limited	30.10 1996		