



Companies House

— for the record —

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))

Company Number

2804553

Company Name in full

FILEGAL LIMITED



\*F288A018\*

Date of appointment Day Month Year  
03 09 98

†Date of Birth Day Month Year  
11 06 57

### 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)

CHARLES JAMES

Surname

BURDICK

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

FLAT C, 64-65 CORNWALL GARDENS

Post town

LONDON

Postcode

SW7 4BD

County / Region

Country

†Nationality

AMERICAN

†Business occupation

GROUP FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

*Charles James Burdick*

Date

21/9/98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*J M Laver*

Date

21/9/98

\*\* Please delete as appropriate

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.

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

J M LAVER

37 OLD QUEEN STREET LONDON

SW1H 9JA Tel 0171 393 2828

DX number

DX exchange



A28 \*AIVRX9XH\* 350  
COMPANIES HOUSE 26/09/98

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 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.

CONTINUATION OF FORM 288A

**Other directorships of Charles James Burdick:**

Cable Adnet Limited  
Cable Internet Limited  
TCI/USWEST Cable Communications Group  
Telewest Communications (Internet) Limited  
Telewest Communications Cable Limited  
Telewest Communications Group Limited  
Telewest Communications Holdings Limited  
Telewest Communications Networks Limited  
Telewest Communications plc  
Telewest Communications Services Limited  
Telewest Parliamentary Holdings Limited  
Telewest Share Trust Limited  
Telewest Trustees Limited  
The Cable Equipment Store Limited  
Theseus No. 1 Limited  
Theseus No. 2 Limited  
Crystal Palace Radio Limited  
Telewest Communications (London South) Limited  
Southwestern Bell International Holdings Limited  
Telewest Communications (Central Lancashire) Limited  
Telewest Communications (Fylde & Wyre) Limited  
Telewest Communications (Liverpool) Limited  
Telewest Communications (Midlands and North West) Limited  
Telewest Communications (North West) Limited  
Telewest Communications (St Helens & Knowsley) Limited  
Telewest Communications (Wigan) Limited  
Telewest Communications (Midlands) Limited  
Telewest Communications (Southport) Limited  
Telewest Communications (Telford) Limited  
Telewest Communications (Worcester) Limited  
Telewest Communications (North East) Limited  
Telewest Communications (Tyneside) Limited  
Telewest Communications (South East) Limited  
Telewest Communications (South Thames Estuary) Limited  
Avon Cable Investments Limited  
Telewest Communications (Cotswolds) Limited  
Telewest Communications (South West) Limited  
Telewest Communications (Taunton & Bridgwater) Limited  
Capital City Cablevision Limited

Dundee Cable and Satellite Limited  
Edinburgh Cablevision Limited  
Hieronymous Limited  
Perth Cable Television Limited  
Telewest Communications (Cumbernauld) Limited  
Telewest Communications (Dumbarton) Limited  
Telewest Communications (East Lothian and Fife) Limited  
Telewest Communications (Falkirk) Limited  
Telewest Communications (Glenrothes) Limited  
Telewest Communications (Motherwell) Limited  
Telewest Communications (Scotland) Limited  
Telewest Communications Scotland Holdings Limited  
Cable Communications (Telecom) Limited  
Cable Communications Limited  
Cable Interactive Limited  
Cable on Demand Limited  
Crystalvision Productions Limited  
Telewest Communications (Nominees) Limited  
Birmingham Cable Corporation Limited  
Cable London plc  
The Cable Corporation Limited