



OYEZ

Please complete in
typescript, or in
bold black capitals.

288a

Appointment of Director or Secretary

Company Number

2833330

Company
Name in full

VIRGIN NET LIMITED



F288AC10

Appointment Form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

24 5 96

†Date of birth

Day Month Year

22 01 57

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.

Forename(s)

BARCLAY

Surname

KNAPP

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

59 BATTLE ROAD

Post town

PRINCTON

Postcode

08540

County/Region

NEW JERSEY

Country

USA

*Voluntary details.
† Directors only.

†Nationality

AMERICAN.

†Business occupation

CHIEF EXECUTIVE
OFFICER

†Other directorships
(additional space overleaf)

‡ Please delete
as appropriate.

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

Consent signature

[Signature]

Date

9/6/96

A director, secretary etc must sign the form below

Signed

[Signature]

Date

31/7/96

(‡ 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.

Tel

DX number

DX exchange



A09 *AQB0ENYA* 23
COMPANIES HOUSE 09/08/96

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

[P.T.O.]

Company Number

2833330

†Directors only.

†Other directorships

SEE ATTACHED.

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.

THE COMPANIES ACT 1985

LIST OF OTHER DIRECTORSHIPS

Director: Barclay Knapp
Company Name: Virgin Net Limited
Company Number: 2833330

CableTel (UK) Limited
CableTel Telecom Supplies Limited
Cable Online Limited
CableTel Surrey and Hampshire Limited
CableTel South Wales Limited
CableTel Glasgow
CableTel Kirklees
CableTel Bedfordshire Limited
CableTel Northern Ireland Limited
Metro South Wales Limited
Metro Hertfordshire Limited
Secure Backup Systems Limited
CableTel Limited
CableTel Newport
CableTel Cardiff Limited
CableTel West Glamorgan Limited
CableTel Scotland Limited
CableTel Hertfordshire Limited
CableTel Central Hertfordshire Limited
CableTel North Bedfordshire Limited
Columbia Management Limited
Enablis Limited (formerly CableTel Ventures Limited)
CableTel Investments Limited
CableTel West Riding Limited (dormant)

USA Companies

International CableTel Inc
Ocom Corp (not trading)
Cellular Communications Inc
Cellular Communications Puerto Rico Inc
Cellular Communications International Inc