



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

2885920

Company Name in full

GENERAL CABLE INVESTMENTS LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
03 09 98

†Date of Birth Day Month Year
11 06 51

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

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

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

[Signature]

Date

21/9/98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/9/98

(**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.

J M LAVER

37 OLD QUEEN STREET LONDON

SW1H 9JA

Tel 0171 393 2828

DX number

DX exchange



A28 *AIVSW9XH* 385
COMPANIES HOUSE 26/09/98

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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