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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2955679

Company Name in full

CCL CORPORATE COMMUNICATION SERVICES LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
29 10 98

†Date of Birth Day Month Year
17 10 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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LEIGH

Surname

WOOD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE PRIORY, 10 HAMBLEDON PARK, HAMBLEDON

Post town

GODALMING

Postcode

GU8 4ER

County / Region

SURREY

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

CHIEF OPERATING
OFFICER

†Other directorships
(additional space overleaf)

PLEASE SEE OVERLEAF

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

* Voluntary details.
† Directors only.

Consent signature

Date

3/11/98

A director, secretary etc must sign the form below.

Signed

Date

3/11/98

**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)

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL

(REF: BMK #783632)

Tel 0171 248 9133

DX number DX 79

DX exchange London/City



KLD *K9CDJBLX* 2759
COMPANIES HOUSE 25/11/98

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

LEIGH WOOD

DIRECTORSHIPS

NTL Group Limited.
NTL Communications Limited.
NTL Investment Holdings Limited.
National Transcommunications Limited.
CableTel (UK) Limited.
CableTel Telecom Supplies Limited.
CableTel Surrey and Hampshire Limited.
CableTel Hertfordshire Limited.
CableTel Central Hertfordshire Limited.
CableTel Herts and Beds Limited.
Metro Hertfordshire Limited.
CableTel North Bedfordshire Limited.
Secure Backup Systems Limited.
NTL Internet Limited.
NTL Systems Limited.
DTELS Limited.
CableTel Glasgow.
CableTel Kirklees.
CableTel Newport.
CableTel South Wales Limited.
Metro South Wales Limited.
Andover Cablevision Limited
ComTel Cable Services Limited
ComTel Coventry Limited
Lichfield Cable Communications Limited
Oxford Cable Limited
Stafford Communications Limited
Tamworth Cable Communications Limited
Vision Network Services UK Limited
Wessex Cable Limited
Cable Thames Valley Limited
Cable Television Limited
Berkhampstead Properties & Building Contractors Limited
Bracknell Cable TV Limited
Northampton Cable Television Limited
Herts Cable Limited

Maza Limited
 ComTel Limited
 Heartland Cablevision (UK) Limited
 Heartland Cablevision (UK) II Limited
 Swindon Cable Limited
 NTL (UK) Group Inc.
 CableTel Investments Limited.
 Prospectre Limited.
 Enablis Limited.
 CableTel Northern Ireland Limited.
 CableTel Limited.
 Columbia Management Limited.
 NTL Networks Limited.
 NTL Limited.
 CableTel Cardiff Limited.
 CableTel Scotland Limited.
 CableTel West Glamorgan Limited.
 CableTel West Riding Limited.
 NTL (UK) Group Inc.
 CableTel Investments Limited.
 Prospectre Limited.
 Enablis Limited.
 CableTel Northern Ireland Limited.
 CableTel Limited.
 Columbia Management Limited.
 NTL Trustees Limited.
 NTL Networks Limited.
 NTL Limited.
 Digital Television Network Limited.
 CableTel Cardiff Limited.
 CableTel Scotland Limited.
 CableTel West Glamorgan Limited.
 CableTel West Riding Limited.
 Comcast Teesside Limited
 Comcast Darlington Limited
 East Coast Cable Limited
 Southern East Anglia Cable Limited
 Cambridge Holding Company Limited
 Cambridge Cable Limited
 Cambridge Cable Services Limited
~~Century Cable Limited~~ CREDIT-TRACK DEBT RECOVERY LIMITED
 Anglia Cable Communications Limited