

**OYEZ**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** 2965241**Company Name in full**

DIAMOND CABLE COMMUNICATIONS PLC

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.**Date of appointment**

Day Month Year

07 10 96

† Date of Birth

Day Month Year

10 04 74

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)**

John L.

Surname

McDonald

**Previous
Forename(s)****Previous
Surname(s)****Usual residential
address**

2970 Briarcliff Road

Post town

Birmingham, Alabama

Postcode

35223

County / Region

Jefferson

Country

USA

† Nationality

USA

† Business occupationInvestment
Manager**† Other directorships
(additional space overleaf)**

Various Family Enterprises

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

Consent signature**Date**

October 21, 1996

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed****Date**

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Freshfields

65 Fleet Street, London

EC4Y 1HS

Tel 0171 936 4000

(McD2)

DX number 23

DX exchange LONDON

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.A26 *ASYL6Q8P* 296
COMPANIES HOUSE 30/10/96When 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

2965241

†Directors only.

†Other directorships

JEWEL HOLDINGS LIMITED

DIAMOND CABLE COMMUNICATIONS (UK) LIMITED

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 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.