

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 02983110

Company Name in full EUROBELL (No.4) LIMITED

## **Appointment Form**

Notes on completion  
appear on reverse.

Appointment as director

Day Month Year

Date of appointment

0 1 1 1 2 0 0 0

† Date of Birth

Day Month Year

1 1 0 6 1 9 5 1

x

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)

Charles James

Surname

Burdick

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Flat C, 64-65 Cornwall Gardens

Post town

Postcode

SW7 4BD

County / Region

London

Country

† Nationality

American

† Business occupation

Company Director

† Other directorships  
(additional space overleaf)

Please see attached sheets numbered 1-14

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

Consent signature

x

x Date

13/11/00

x

\* Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

x

x Date

13/11/00

x

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

Freshfields Bruckhaus Deringer

65 Fleet Street, London,

EC4Y 1HS

Tel +44 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY

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.



ED4  
COMPANIES HOUSE

\*EJR1PFB4\*

0042  
24/10/02

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 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** 02983110

†Directors only.

†Other directorships

Please see attached sheets numbered 1-14

#### 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 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.

## Other Directorships

Continuation sheet number: 1

Company  
Eurobell (No. 4) Ltd

Company Number  
2983110

Director  
Charles James Burdick

Avon Cable Investments Limited  
Blueyonder Limited  
Cable Adnet Limited  
Cable Communications Limited  
Cable Communications (Telecom) Limited  
Cable Internet Limited  
Cable Interactive Limited  
Cable on Demand Limited  
Capital City Cablevision Limited  
Crystal Palace Radio Limited  
Crystalvision Productions Limited  
Dundee Cable and Satellite Limited  
Edinburgh Cablevision Limited  
Hieronymous Limited  
Perth Cable Television Limited  
Southwestern Bell International Holdings Limited  
Telewest Communications plc  
Telewest Communications Cable Limited  
Telewest Communications Group Limited  
Telewest Communications Holdco Limited  
Telewest Communications Holdings Limited  
Telewest Communications Networks Limited  
Telewest Communications Services Limited  
Telewest Communications (Central Lancashire) Limited  
Telewest Communications (Cotswolds) Limited  
Telewest Communications (Cumbernauld) Limited  
Telewest Communications (Dumbarton) Limited  
Telewest Communications (Dundee & Perth) Limited  
Telewest Communications (East Lothian & Fife) Limited  
Telewest Communications (Falkirk) Limited  
Telewest Communications (Fylde & Wyre) Limited  
Telewest Communications (Glenrothes) Limited  
Telewest Communications (Internet) Limited  
Telewest Communications (Liverpool) Limited  
Telewest Communications (London South) Limited  
Telewest Communications (Midlands) Limited  
Telewest Communications (Midlands and North West) Limited  
Telewest Communications (Motherwell) Limited  
Telewest Communications (Nominees) Limited

## Other Directorships

Continuation sheet number: 2

Company  
Eurobell (No. 4) Ltd

Company Number  
2983110

Director  
Charles James Burdick

Telewest Communications (North East) Limited  
Telewest Communications (North West) Limited  
Telewest Communications (Publications) Limited  
Telewest Communications (Scotland) Limited  
Telewest Communications (Scotland Holdings) Limited  
Telewest Communications (South East) Limited  
Telewest Communications (South Thames Estuary) Limited  
Telewest Communications (South West) Limited  
Telewest Communications (Southport) Limited  
Telewest Communications (St Helens & Knowsley) Limited  
Telewest Communications (Taunton & Bridgwater) Limited  
Telewest Communications (Telford) Limited  
Telewest Communications (Tyneside) Limited  
Telewest Communications (Wigan) Limited  
Telewest Communications (Worcester) Limited  
Telewest Parliamentary Holdings Limited  
Telewest Trustees Limited  
Telewest Share Trust Limited  
The Cable Equipment Store Limited  
Theseus No. 1 Limited  
Theseus No. 2 Limited  
Cable Enfield Limited  
Cable London Limited  
Cable Haringey Limited  
Cable Hackney & Islington Limited  
The North London Channel Limited

Birmingham Cable Corporation Limited  
Birmingham Cable Limited  
Central Cable Limited  
Central Cable Holdings Limited  
Central Cable Sales Limited  
Lewis Reed Debt Recovery Limited  
West Midlands Credit Limited  
General Cable Limited  
General Cable Group Limited  
General Cable Holdings Limited  
General Cable Investments Limited  
General Cable Programming Limited

## Other Directorships

Continuation sheet number: 3

Company  
Eurobell (No. 4) Ltd

Company Number  
2983110

Director  
Charles James Burdick

Telewest Limited  
The Yorkshire Cable Group Limited  
Barnsley Cable Communications Limited  
Bradford Cable Communications Limited  
Doncaster Cable Communications Limited  
Halifax Cable Communications Limited  
Rotherham Cable Communications Limited  
Sheffield Cable Communications Limited  
Wakefield Cable Communications Limited  
Yorkshire Cable Communications Limited  
Yorkshire Cable Finance Limited  
Yorkshire Cable Properties Limited  
Yorkshire Cable Telecom Limited  
Yorkshire Cable Limited  
Northern Credit Limited  
Mayfair Way Management Limited  
The Cable Corporation Limited  
The Cable Corporation Equipment Limited  
European Business Network Limited  
Middlesex Cable Limited  
Windsor Television Limited  
Chariot Collection Services Limited  
Filegate Limited  
Imminus Limited  
Fastrak Limited

Flextech plc  
Bravo TV Limited  
Continental Shelf 16 Limited  
Fleximedia Limited  
Flextech (1992) Limited  
Flextech (Kindernet Investment) Limited  
Flextech (Travel Channel) Limited  
Flextech Business News Limited  
Flextech Children's Channel Limited  
Flextech Communications Limited  
Flextech Broadcasting Limited  
Flextech Distribution Limited  
Flextech Family Channel Limited

## Other Directorships

Continuation sheet number: 4

Company  
Eurobell (No. 4) Ltd

Company Number  
2983110

Director  
Charles James Burdick

Flextech-Flexinvest Limited  
Flextech Interactive Limited  
Flextech IVS Limited  
Flextech Living Health Limited  
Flextech Living Well Limited  
Flextech Media Holdings Limited  
Flextech Rights Limited  
Flextech Television Limited  
Flextech Video Games Limited  
Maidstone Broadcasting  
Maidstone Studios Limited  
Minotaur International Limited  
Screenshop Limited  
Starstream Limited  
Supporthaven Public Limited Company  
Telso Communications  
TVS Television Limited  
UK Living Limited  
United Artists Investments Limited  
Eurobell (Holdings) PLC  
Eurobell (Sussex) Limited  
Eurobell (South West) Limited  
Eurobell (West Kent) Limited  
Eurobell Internet Services Limited  
Eurobell CPE Limited  
Eurobell (IDA) Limited  
EMS Investments Limited  
Eurobell Limited  
Eurobell (No. 2) Limited  
Eurobell (No. 3) Limited