

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.

Date of appointment Day Month Year 0 1 1 1 2 0 0 0 † **Date of Birth** Day Month Year 0 6 0 4 1 9 6 0

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)

Stephen Sands

Surname

Cook

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

8 Culford Gardens

Post town

Postcode

SW3 2ST

County / Region

London

Country

England

† Nationality

British

† Business occupation

Solicitor

† Other directorships
(additional space overleaf)

Please see attached sheets numbered 1- 5

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

Consent signature

[Signature]

Date

13/11/00

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/11/00

(†† 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

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**

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.



Company Number

02983110

†Directors only.

†Other directorships

Please see attached additional sheets numbered 1- 5

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
Stephen Sands Cook

Avon Cable Investments Limited
Blueyonder Limited
Cable Adnet Limited
Cable Camden Limited
Cable Communications (Telecom) Limited
Cable Communications Limited
Cable Enfield Limited
Cable Hackney & Islington Limited
Cable Haringey Limited
Cable Interactive Limited
Cable Internet Limited
Cable London Limited
Cable on Demand Limited
Central Cable Sales Limited
Crystal Palace Radio Limited
Crystalvision Productions Limited
Southwestern Bell International Holdings Limited
Telewest Communications plc
Telewest Communications (Central Lancashire) Limited
Telewest Communications (Cotswolds) Limited
Telewest Communications (Fylde & Wyre) Limited
Telewest Communications (Internet) Limited
Telewest Communications (Liverpool) Limited
Telewest Communications (London South) Limited
Telewest Communications (Midlands and North West) Limited
Telewest Communications (Midlands) Limited
Telewest Communications (Nominees) Limited
Telewest Communications (North East) Limited
Telewest Communications (North West) 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 Communications Cable Limited

Other Directorships

Continuation sheet number: 2

Company

Eurobell (No. 4) Ltd

Company Number

2983110

Director

Stephen Sands Cook

Telewest Communications Group Limited
Telewest Communications Holdco Limited
Telewest Communications Holdings Limited
Telewest Communications Networks Limited
Telewest Communications Services Limited
Telewest Parliamentary Holdings Limited
Telewest Communications (Publications) Limited
Telewest Share Trust Limited
Telewest Trustees Limited
The Cable Equipment Store Limited
The North London Channel Limited
Theseus No.1 Limited
Theseus No.2 Limited
Capital City Cablevision Limited
Telewest Communications (Scotland Holdings) Limited
Telewest Communications (Scotland) Limited
Telewest Communications (Motherwell) Limited
Telewest Communications (Cumbernauld) Limited
Telewest Communications (Dumbarton) Limited
Telewest Communications (East Lothian and Fife) Limited
Telewest Communications (Falkirk) Limited
Dundee Cable and Satellite Limited
Edinburgh Cablevision Limited
Hieronymous Limited
Perth Cable Television Limited
Telewest Communications (Dundee & Perth) Limited
Telewest Communications (Glenrothes) Limited
General Cable Limited
General Cable Group Limited
General Cable Holdings Limited
General Cable Investments Limited
General Cable Programming Limited
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

Other Directorships

Continuation sheet number: 3

Company

Eurobell (No. 4) Ltd

Company Number

2983110

Director

Stephen Sands Cook

Yorkshire Cable Communications Limited
Yorkshire Cable Properties Limited
Yorkshire Cable Telecom Limited
Yorkshire Cable Limited
Yorkshire Cable Finance Limited
Mayfair Way Management Limited
Northern Credit Limited
The Cable Corporation Limited
The Cable Corporation Equipment Limited
European Business Network Limited
Middlesex Cable Limited
Windsor Television Limited
Chariot Collection Services Limited
Filegale Limited
Imminus Limited
Fastrak 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

Telewest Workwise Limited
Blueyonder Workwise Limited

Flextech plc
Flextech Family Channel Limited
Bravo TV Limited
Flextech Business News Limited
Flextech Media Holdings Limited
Flextech (Kindernet Investment) Limited
Flextech IVS Limited
Flextech Rights Limited
Flextech Video Games Limited
Flextech Distribution Limited
Flextech Digital Broadcasting Limited
Flextech Communications Limited
Flextech Childrens Channel Limited
Flextech (1992) Limited

Other Directorships

Continuation sheet number: 4

Company

Eurobell (No. 4) Ltd

Company Number

2983110

Director

Stephen Sands Cook

Screenshop Limited
United Artists Investments Limited
UK Living Limited
TVS Television Limited
Telso Communications Limited
Starstream Limited
Maidstone Studios Limited
Maidstone Broadcasting
Florida Homeshopping Limited
Flextech-Flexinvest Limited
Flextech Television Limited
Flextech Homeshopping Limited
Flextech Living Well Limited
Flextech Living Health Limited
Flextech Interactive Limited
Flextech (Travel Channel) Limited
The Way Ahead Group Limited
Minotaur International Limited
SMG plc
Continental Shelf 16 Limited
Fleximedia Limited
Smashedatom Limited
VIS ITV 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

Past Directorships (held within last 5 years)

Flextech Communications Limited (resigned)
Flextech Satellite Investments Limited (resigned 15/10/99)

Other Directorships

Continuation sheet number: 5

Company

Eurobell (No. 4) Ltd

Company Number

2983110

Director

Stephen Sands Cook

Marcbrand Limited (resigned 3/12/99)

TV Travel Shop Limited (resigned 3/12/99)

M D Secretaries Limited (resigned 22/12/97)

M D Directors Limited (resigned 22/12/97)

Multi Media Mapping Limited (resigned)

Scottish Media Group plc (resigned 31/7/2000)