

288a

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

Please complete in typescript,
 or in bold black capitals.

CHFP055

Company Number 2983110

Company Name in full Eurobell (No 4) Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
1	8	0 2	2	0	0 4
1	3	0 1	1	9	6 5

Appointment as director

☒

as secretary

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

Appointment form

Notes on completion
 appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Neil Reynolds

Surname

Smith

Previous Forename(s)

Previous Surname

Usual residential address

Cricketwood House

Frensham Road

Lower Bourne

Post town

Farnham

Postcode

GU10 3PZ

County / Region

Surrey

Country

England

† Nationality

British

†Business occupation

Finance Director

† Other directorships
 (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

5/3/04

A director, secretary etc must sign the form below.

Signed

Date

5/3/04

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

* Voluntary details.
 † Directors only.
 ** 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

C Peace
 Export House
 Cawsey Way
 Woking
 Surrey
 GU21 6QX



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

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† Directors only.

† Other directorships

Current Directorships for Mr Neil Reynolds Smith

Action Stations (2000) Limited

Action Stations (Lakeside) Limited

Avon Cable Investments Limited

Barnsley Cable Communications Limited

Birmingham Cable Corporation Limited

Birmingham Cable Finance Limited

Birmingham Cable Limited

Bradford Cable Communications Limited

Bravo TV Limited

Cable Adnet Limited

Cable Camden Limited

Cable Enfield Limited

Cable Guide Limited

Cable Hackney & Islington Limited

Cable Haringey Limited

Cable London Limited

Capital City Cablevision Limited

Central Cable Holdings Limited

Central Cable Limited

Central Cable Sales Limited

Chariot Collection Services Limited

Continental Shelf 16 Limited

Crystal Palace Radio Limited

Crystalvision Productions Limited

Doncaster Cable Communications Limited

Dundee Cable and Satellite 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(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.

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Ed Stone Limited**Edinburgh Cablevision Limited****European Business Network Limited****Fastrak Limited****Filegale Limited****Fleximedia Limited****Flextech (1992) Limited****Flextech (Kindernet Investment) Limited****Flextech (Travel Channel) Limited****Flextech Broadband Holdings Limited****Flextech Broadband Limited****Flextech Broadcasting Limited****Flextech Business News Limited****Flextech Childrens Channel Limited****Flextech Communications Limited****Flextech Digital Broadcasting Limited****Flextech Distribution Limited****Flextech Family Channel Limited****Flextech Homeshopping Limited****Flextech Interactive Limited****Flextech Investments (Jersey) Limited****Flextech IVS Limited****Flextech Limited****Flextech Media Holdings Limited****Flextech Music Publishing Limited****Flextech Rights Limited****Flextech Satellite Investments Limited**

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Flextech Television Limited**Flextech Video Games Limited****Flextech-Flexinvest Limited****Florida Homeshopping Limited****Front Row Television Limited****General Cable Group Limited****General Cable Holdings Limited****General Cable Investments Limited****General Cable Limited****General Cable Programming Limited****Halifax Cable Communications Limited****Hieronymous Limited****Imminus Limited****Interactive Digital Sales Limited****IVS Cable Holdings Limited****Lewis Reed Debt Recovery Limited****Maldstone Broadcasting****MatchCo Directors Limited****MatchCo Secretaries Limited****Mayfair Way Management Limited****Middlesex Cable Limited****Minotaur International Limited****Network Gaming Consulting Limited****Northern Credit Limited****Perth Cable Television Limited****Rotherham Cable Communications Limited****Screenshop Limited**

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Sheffield Cable Communications Limited**Sit-Up Limited****Smashedatom Limited****Starstream Limited****Supporthaven Public Limited Company****Telewest Communications (Cumbernauld) Limited****Telewest Communications (Dumbarton) Limited****Telewest Communications (Dundee & Perth) Limited****Telewest Communications (East Lothian and Fife) Limited****Telewest Communications (Falkirk) Limited****Telewest Communications (Glenrothes) Limited****Telewest Communications (Internet) Limited****Telewest Communications (London South) Limited****Telewest Communications (Motherwell) Limited****Telewest Communications (Nominees) Limited****Telewest Communications (North East) Limited****Telewest Communications (Scotland Holdings) Limited****Telewest Communications (Scotland) Limited****Telewest Communications (South East) Limited****Telewest Communications (South Thames Estuary) Limited****Telewest Communications (South West) Limited****Telewest Communications (Southport) Limited****Telewest Communications (Taunton & Bridgwater) Limited****Telewest Communications (Tyneside) Limited****Telewest Communications Group Limited****Telewest Communications Holdco Limited****Telewest Communications Holdings Limited**

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† Other directorships

Telewest Communications Services Limited

Telewest Limited

Telewest Parliamentary Holdings Limited

Telewest Secretaries Limited

Telewest Share Trust Limited

Telewest Workwise Limited

Telso Communications Limited

The Cable Corporation Equipment Limited

The Cable Corporation Limited

The Cable Equipment Store Limited

The North London Channel Limited

The Yorkshire Cable Group Limited

TVS Pension Fund Trustees Limited

TVS Television Limited

UK Channel Management Limited

UK Gold Broadcasting Limited

UK Gold Holdings Limited

UK Gold Services Limited

UK Gold Television Limited

UK Living Limited

UKTV Interactive Limited

UKTV New Ventures Limited

United Artists Investments Limited

Wakefield Cable Communications Limited

West Midlands Credit Limited

Windsor Television Limited

Yorkshire Cable Communications Limited

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Yorkshire Cable Finance Limited**Yorkshire Cable Limited****Yorkshire Cable Properties Limited****Yorkshire Cable Telecom Limited****Past Directorships for Mr Neil Reynolds Smith****UK Channel Management Limited (15-Sep-2003)****UK Gold Holdings Limited (15-Sep-2003)****UKTV New Ventures Limited (15-Sep-2003)****NOTES**

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