



Please complete in typescript,  
or in bold block capitals.

# 288a

## Appointment of director or secretary

Company Number

3071066

Company Name in full

MINTGLEN LIMITED



\* F 2 8 8 A C 2 0 \*

Date of appointment Day Month Year 29 09 95

Date of Birth Day Month Year 19 7 55

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

\* Honours etc

Notes on completion appear on reverse.

Forename(s)

STEPHEN JAMES

Surname

DAVIDSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

WHITELEAF HOUSE, PRINCES RISBOROUGH

Post town

WHITELEAF

Postcode

HP7 0LL

County/Region

BUCKS

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

FINANCIAL DIRECTOR

† Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

29.9.95

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

For and on behalf of LEGIBUS SECRETARIES LTD.

[Signature]

Date

29.9.95

\*\* 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/recalver manager/recalver)

JOANNA MATTHEWS, CLIFFORD

CHANCE, 200 ALDERSGATE STREET, LONDON

E21A 40J

Tel 0171-600-1000

DX number 606

DX exchange LONDON CITY.

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

Stat Plus Group plc



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COMPANIES HOUSE 13/10/95

Company Number

3071066

†Directors only.

†Other directorships

SEE ATTACHED LIST

**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 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.

**Companies Form 288a**

Printed by Sun Plus Group plc, London, SW19 2PU

**STEPHEN JAMES DAVIDSON****OTHER DIRECTORSHIPS**

Avon Cable Investments Ltd  
Cable North (Forth District) Limited  
The Cable Equipment Store Limited  
Capital City Cablevision Limited  
Crystal Palace Radio Limited  
Crystalvision Productions Limited  
Dundee Cable and Satellite Limited  
Edinburgh Cablevision Limited  
Hieronymous Limited  
Kingdom Cablevision Limited  
Perth Cable Television Limited  
Scotcable (Cumbernauld) Limited  
Scotcable (Dumbarton) Limited  
Scotcable (Motherwell) Limited  
Telewest Parliamentary Holdings Limited  
Tayside Cable Systems Limited  
Telewest Holdings Limited  
Telewest (Motherwell) Limited  
Telewest PLC  
Telewest Scotland Holdings Limited  
Telewest Share Trust Limited  
Telewest Communications Group Limited  
Telewest Communications PLC  
United Artists Communications (North East) Limited  
United Artists Communications (South East) Limited  
United Artists Communications (South Thames Estuary) Limited  
United Artists Communications (Avon) Limited  
United Artists Communications (Cotswolds) Limited  
United Artists Communications (London South) Limited  
United Artists Communications (Nominees) Limited  
United Artists Communications (Scotland) Limited  
United Artists Communications (Tyneside) Limited  
Birmingham Cable Corporation Limited  
Cable London PLC  
The Cable Corporation Limited

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