



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3085912

Company Name in full Telewest Communications (Southport) Limited

Date of appointment Day Month Year 1 8 0 8 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.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Stephen Sands

Surname

Cook

Previous Forename(s)

Previous Surname

Usual residential address

Rosburn Farmhouse

Rosburn Lane

Post town

Blair Drummond

Postcode

FK9 4AH

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Solicitor

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

18/8/00

A director, secretary etc must sign the form below.

Signed

Date

17/8/2000

* 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
Telewest Communications
Genesis Business Park
Albert Drive
Woking
Surrey GU21 5RW
Tel: 01483 295275

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



code

AD2
COMPANIES HOUSE
Form revised July 1990

0092
01/09/00

Stephen Sands Cook
List of Directorships

Current Directorships
Company Name

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
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) Ltd
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 Ltd
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
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
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
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
Multi Media Mapping Limited
Scottish Media Group PLC
SMG plc

Past Directorships (held within last 5 years)

Flextech Communications Limited (resigned 5/ 6/91)
Flextech Satellite Investments Limited (resigned 15/10/99)
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 3/12/99)