



OYEZ

Please complete in  
typescript, or in  
bold black capitals.

# 288a

## Appointment of Director or Secretary

Company Number

3173552

Company  
Name in full

ADDROUTE LIMITED



\*F288AC10\*

### Appointment Form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year

21 03 96

†Date of birth

Day Month Year

27 10 61

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)

ROBERT

Surname

MACKENZIE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address

27 STODDRIDGE STREET

Post town

LONDON

Postcode

SW6 3SL

County/Region

Country

\*Voluntary details.  
† Directors only.

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

‡ Please delete  
as appropriate.

I consent to act as ~~director~~ <sup>and</sup> secretary of the above named company

Consent signature

R. Mackenzie

Date

21/3/96

A director, secretary etc must sign the form below

Signed

[Signature]

Date

21/3/96

(‡ a director/secretary/administrator/administrative receiver/receiver-manager/receiver)

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.

316254.

JORDAN & SONS LTD  
21 ST. THOMAS ST.  
BRISTOL BS1 6JS

the



Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

Company Number

3173552

†Directors only.

†Other directorships


#### 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.

LIST OF OTHER DIRECTORSHIPS (ADDITIONAL LIST TO FORM 288a)

Company number: 3173552

Company Name: Addroute Limited

List as follows:

CableTel (UK) Limited  
CableTel Telecom Supplies Limited  
Cable Online Limited  
Metro Hertfordshire Limited  
CableTel Limited  
Columbia Management Limited  
CableTel Ventures Limited  
CableTel Investments Limited  
CableTel West Riding Limited  
CableTel North Bedfordshire Limited  
CableTel Central Hertfordshire Limited  
CableTel Hertfordshire Limited  
CableTel Scotland Limited