



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 3173552

Company Name in full ADDROUTE LIMITED



* F 288AE60 *

Appointment form

NAME

Forename(s)

HAMID

Surname

HEIDARY

Notes on completion
appear on next page.

Usual residential
address

FAIRWAYS, WEST HILL GOLF COURSE, BAGSHOT ROAD

Post town

WORPLESDON HILL

Postcode

GU22 0QZ

County / Region

SURREY

Country

†Nationality

USA

†Business occupation

DIRECTOR

†Other directorships
(additional space next page)

As per attached list

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

Consent signature

Date

A serving director, secretary etc must sign the form below.

Signed

Date

10/7/96

* Voluntary details.

† Directors only.

** Please delete as appropriate

(**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.

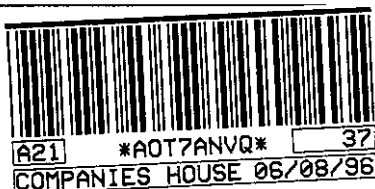
CABLETEL HOUSE, GUILDFORD BUSINESS PARK, GUILDFORD,

SURREY, GU2 5AD, UNITED KINGDOM

Tel

DX number

DX exchange



A21 *AOT7ANVQ* 37
COMPANIES HOUSE 06/08/96

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

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

Director: **Hamid Heidary**

Cable Online Limited
CableTel Bedfordshire Limited
CableTel Cardiff Limited
CableTel Central Hertfordshire Limited
CableTel Hertfordshire Limited
CableTel Investments Limited
CableTel Limited
CableTel Newport
CableTel North Bedfordshire Limited
CableTel Scotland Limited
CableTel South Wales Limited
CableTel UK Group, Inc.
CableTel (UK) Limited
CableTel West Glamorgan Limited
CableTel West Riding Limited
Columbia Management Limited
CableTel Telecom Supplies Limited
Metro Hertfordshire Limited
Metro South Wales Limited
CableTel Surrey and Hampshire Limited
CableTel Glasgow
CableTel Kirklees
CableTel Northern Ireland Limited
Secure Backup Systems Limited
Enablis Limited
Addroute Limited