



**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

4 7 96

†Date of birth

Day Month Year

1 22 57

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.

Forename(s)

BARCLAY

Surname

KNAPP

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address

59 BATTLE ROAD

Post town

PRINCETON

Postcode

NJ 08540

County/Region

NEW JERSEY

Country

UNITED STATES OF  
AMERICA

\*Voluntary details.  
† Directors only.

†Nationality

(CITIZENSHIP)  
AMERICAN

†Business occupation

†Other directorships  
(additional space overleaf)

SEE ATTACHED

‡ Please delete  
as appropriate.

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

Consent signature

x [Signature]

Date

4/7/96

A director, secretary etc must sign the form below

Signed

[Signature]

Date

4/7/96

(‡ 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.

NATHAN HORTON, ASHURST MORRIS CRISP

BROADWALK HOUSE 5 APPOLO STREET

LONDON EC2A 2HA Tel 0171 638 1111

DX number 639 DX exchange CITY / LONDON

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

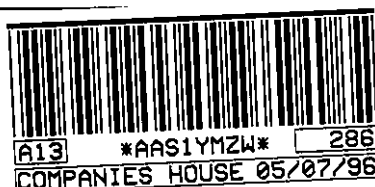
or

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

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]



Company Number

317 3552

†Directors only.

†Other directorships

SEE ATTACHED

#### 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.

J. Barclay Knapp serves as a Director of the following companies:-

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