



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3423192

Company Name in full GS Fourteen Limited



* F288AD40 *

Appointment form

Date of appointment Day Month Year
27 05 98

†Date of Birth Day Month Year
10 03 49

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s) MICHAEL JOHN

Surname HARRIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

APPLEFORD MEADOWS, SCHOOL LANE, APPLEFORD

Post town

Postcode

OX14 4NY

County / Region

OXFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

My Harris

Date

27-5-98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

SM Griffiths

Date

27-5-98

** 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.

GROUP SECRETARIAL, PRUDENTIAL CORPORATION PLC, 142 HOLBORN BARS, LONDON, EC1N 2NH

Tel 0171 548 3804

DX number

DX exchange

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



A18 *AZ67H6X6* 572
COMPANIES HOUSE 10/06/98

Company Number 3423192

† Directors only.

† Other directorships

BELL CABLE MEDIA PLC

C & W CABLE LIMITED

CABLE & WIRELESS PLC

EAST LONDON TELECOMMUNICATIONS (HOLDINGS) LTD

ELT ACQUISITION COMPANY LIMITED

ENCOM CABLE TV & TELECOMMUNICATIONS LIMITED

FRED CORBETTS GARAGE LIMITED

GS THIRTEEN LIMITED

GS TWELVE LIMITED

MERCURY COMMUNICATIONS (ENTERPRISES) LIMITED

MERCURY COMMUNICATIONS LIMITED

MERCURY PERSONAL COMMUNICATIONS PARTNERSHIP

MPC 92 LIMITED

PRUDENTIAL BANKING PLC

VIDEOTRON HOLDINGS LIMITED

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 succeeded 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.