

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03741555

Company Name in full

Virgin Mobile Holdings (UK) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
18	09	2006

† Date of Birth

Day	Month	Year

☒

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)

Surname

ntl Directors Limited

Previous forename(s)

Previous surname(s)

Usual residential address

ntl House, Bartley Wood Business Park

Post town

Hook

Postcode

RG27 9UP

County / Region

Hampshire

Country

England

† Nationality

† Business occupation

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

R. Mann

Date

5/12/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Gill James

Date

5/12/06

For and on behalf of
ntl Secretaries Limited

(**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.

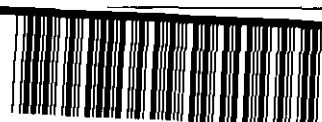
Gill James, ntl:Telewest, 160 Great Portland Street,

London, W1W 9A, England

Tel

DX number

DX exchange



A31
COMPANIES HOUSE

A4E5KL68

364

08/12/2006

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

Company Number

03741555

† 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 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.

List of other directorships Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

03741555

Company Name in full

Virgin Mobile Holdings (UK) Limited

Name

ntl Directors Limited

Company Name	Resignation
Action Stations (2000) Limited	
Action Stations (Lakeside) Limited	
Andover Cablevision Limited	
Anglia Cable Communications Limited	
Avon Cable Investments Limited	
Barnsley Cable Communications Limited	
Berkhamsted Properties & Building Contractors Limited	
Birmingham Cable Corporation Limited	
Birmingham Cable Limited	
Blue Yonder Workwise Limited	
Bradford Cable Communications Limited	
Bravo TV Limited	
Cable Adnet Limited	
Cable Camden Limited	
Cable Communications (Telecom) Limited	
Cable Communications Limited	
Cable Enfield Limited	
Cable Guide Limited	
Cable Hackney & Islington Limited	
Cable Haringey Limited	
Cable Interactive Limited	
Cable Internet Limited	
Cable London Limited	
Cable on Demand Limited	
Cable Television Limited	
Cable Thames Valley Limited	
CableTel (UK) Limited	
CableTel Cardiff Limited	
CableTel Central Hertfordshire Limited	
CableTel Hertfordshire Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
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CHFP010

Company Number

03741555

Company Name in full

Virgin Mobile Holdings (UK) Limited

Name

ntl Directors Limited

Company Name	Resignation
CableTel Herts and Beds Limited	
CableTel Investments Limited	
CableTel Newport	
CableTel North Bedfordshire Limited	
CableTel Scotland Limited	
CableTel Surrey and Hampshire Limited	
CableTel Telecom Supplies Limited	
CableTel West Glamorgan Limited	
Cambridge Cable Services Limited	
Cambridge Holding Company Limited	
Capital City Cablevision Limited	
CCL Corporate Communication Services Limited	
Central Cable Holdings Limited	
Central Cable Limited	
Central Cable Sales Limited	
Challenge TV	
Chariot Collection Services Limited	
Columbia Management Limited	
ComTel Cable Services Limited	
ComTel Coventry Limited	
Continental Shelf 16 Limited	
Credit-Track Debt Recovery Limited	
Crystal Palace Radio Limited	
Crystalvision Productions Limited	
De Facto 1159 Limited	
Diamond Cable (Bassetlaw) Limited	
Diamond Cable (Burton-upon-Trent) Limited	
Diamond Cable (Chesterfield) Limited	
Diamond Cable (Grantham) Limited	
Diamond Cable (Grimclee) Limited	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

03741555

Company Name in full

Virgin Mobile Holdings (UK) Limited

Name

ntl Directors Limited

Company Name	Resignation
Diamond Cable (Hinckley) Limited	
Diamond Cable (Leicester) Limited	
Diamond Cable (Lincoln) Limited	
Diamond Cable (Lincolnshire) Limited	
Diamond Cable (Mansfield) Limited	
Diamond Cable (Melton Mowbray) Limited	
Diamond Cable (Newark-on-Trent) Limited	
Diamond Cable (Ravenshead) Limited	
Diamond Cable (Vale of Belvoir) Limited	
Diamond Cable Acquisitions Limited	
Diamond Cable Communications Limited	
Diamond Cable Construction Limited	
Diamond Cable CPE Limited	
Diamond Holdings Limited	
Diamond Visual Communications Limited	
Digital Television Network Limited	
Doncaster Cable Communications Limited	
DTELS Limited	
Dundee Cable and Satellite Limited	
East Coast Cable Limited	
East Midlands Cable Communications Limited	
East Midlands Cable Group Limited	
East Midlands Cable Holdings Limited	
Ed Stone Limited	
Edinburgh Cablevision Limited	
EMS Investments Limited	
Enablis Limited	
Eurobell (Holdings) Limited	
Eurobell (IDA) Ltd	
Eurobell (No 2) Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
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CHFP010

Company Number

03741555

Company Name in full

Virgin Mobile Holdings (UK) Limited

Name

ntl Directors Limited

Company Name	Resignation
Eurobell (No 3) Limited	
Eurobell (No 4) Limited	
Eurobell (South West) Limited	
Eurobell (Sussex) Limited	
Eurobell (West Kent) Limited	
Eurobell CPE Limited	
Eurobell Internet Services Limited	
Eurobell Limited	
European Business Network Limited	
Fastrak Limited	
Filegale Limited	
Fleximedia Limited	
Flextech (1992) Limited	
Flextech (Kindernet Investment) Limited	
Flextech (Travel Channel) Limited	
Flextech Broadband Holdings Limited	
Flextech Broadband Limited	
Flextech Broadcasting Limited	
Flextech Business News Limited	
Flextech Childrens Channel Limited	
Flextech Communications Limited	
Flextech Digital Broadcasting Limited	
Flextech Distribution Limited	
Flextech Family Channel Limited	
Flextech Holdco Limited	
Flextech Homeshopping Limited	
Flextech Interactive Limited	
Flextech IVS Limited	
Flextech Limited	
Flextech Media Holdings Limited	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

03741555

Company Name in full

Virgin Mobile Holdings (UK) Limited

Name

ntl Directors Limited

Company Name	Resignation
Flextech Music Publishing Limited	
Flextech Rights Limited	
Flextech Television Limited	
Flextech Ventures Limited	
Flextech Video Games Limited	
Flextech-Flexinvest Limited	
Florida Homeshopping Limited	
General Cable Group Limited	
General Cable Holdings Limited	
General Cable Investments Limited	
General Cable Limited	
General Cable Programming Limited	
Halifax Cable Communications Limited	
Heartland Cablevision (UK) Limited	
Heartland Cablevision II (UK) Limited	
Herts Cable Limited	
Hieronymous Limited	
Imminus Limited	
Interactive Digital Sales Limited	
Jewel Holdings Limited	
Lanbase European Holdings Limited	
Lanbase Limited	
LCL Cable (Holdings) Limited	
LCL Telephones Limited	
Lewis Reed Debt Recovery Limited	
Lichfield Cable Communications Limited	
Living TV Limited	
Matchco Directors Limited	12/09/2006
MatchCo Limited	
Matchco Secretaries Limited	12/09/2006

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Virgin Mobile Holdings (UK) Limited

Name

ntl Directors Limited

Company Name	Resignation
Mayfair Way Management Limited	
Maza Limited	
Metro Hertfordshire Limited	
Metro South Wales Limited	
Middlesex Cable Limited	
Minotaur International Limited	
Network Gaming Consulting Limited	
Northampton Cable Television Limited	
Northern Credit Limited	
ntl (Aylesbury and Chiltern) Limited	
ntl (B) Limited	
ntl (Broadland) Limited	
ntl (Chichester) Limited	
ntl (City and Westminster) Limited	
ntl (County Durham) Limited	
ntl (CRUK) Limited	
ntl (CWC) Corporation Limited	
ntl (CWC) Limited	
ntl (CWC) Management Limited	
ntl (CWC) No 2 Limited	
ntl (CWC) No 3 Limited	
ntl (CWC) No 4 Limited	
ntl (CWC) Programming Limited	
ntl (CWC) UK	
ntl (Ealing) Limited	
ntl (Eastbourne and Hastings) Limited	
ntl (Fenland) Limited	
ntl (Greenwich and Lewisham) Limited	
ntl (Hampshire) Limited	
ntl (Harrogate) Limited	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Virgin Mobile Holdings (UK) Limited

Name

ntl Directors Limited

Company Name	Resignation
ntl (Harrow) Limited	
ntl (Kent) Limited	
ntl (Lambeth and Southwark) Limited	
ntl (Leeds) Limited	
ntl (Norwich) Limited	
ntl (Peterborough) Limited	
ntl (South East) Limited	
ntl (South Hertfordshire) Limited	
ntl (South London) Limited	
ntl (Sunderland) Limited	
ntl (Thamesmead) Limited	
ntl (V) Limited	
ntl (Wandsworth) Limited	
ntl (Wearside) Limited	
ntl (West London) Limited	
ntl (YorCan) Limited	
ntl (York) Limited	
ntl Acquisition Company Limited	
ntl Bolton Cablevision Holding Company	
ntl Business (Ireland) Limited	
ntl CableComms Bolton	
ntl CableComms Bromley	
ntl CableComms Bury and Rochdale	
ntl CableComms Cheshire	
ntl CableComms Derby	
ntl CableComms East Lancashire	
ntl CableComms Greater Manchester	
ntl CableComms Group Limited	
ntl CableComms Holdings No 1 Limited	
ntl CableComms Holdings No 2 Limited	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

03741555

Company Name in full

Virgin Mobile Holdings (UK) Limited

Name

ntl Directors Limited

Company Name	Resignation
ntl CableComms Lancashire No 1	
ntl CableComms Lancashire No 2	
ntl CableComms Limited	
ntl CableComms Macclesfield	
ntl CableComms Manchester Limited	
ntl CableComms Oldham and Tameside	
ntl CableComms Solent	
ntl CableComms Staffordshire	
ntl CableComms Stockport	
ntl CableComms Surrey	
ntl CableComms Sussex	
ntl CableComms Wessex	
ntl CableComms West Surrey Limited	
ntl CableComms Wirral	
ntl Cambridge Limited	
ntl Chartwell Holdings Limited	
ntl Communications Services Limited	
ntl Darlington Limited	
ntl Derby Cablevision Holding Company	
ntl Digital Limited	31/01/2005
ntl Digital Radio Limited	31/01/2005
ntl Digital Ventures Limited	
ntl Equipment No 1 Limited	
ntl Equipment No 2 Limited	
ntl Fawnspring Limited	
ntl Funding Limited	
ntl Glasgow	
ntl Glasgow Holdings Limited	
ntl Holdings (Broadland) Limited	
ntl Holdings (East London) Limited	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

03741555

Company Name in full

Virgin Mobile Holdings (UK) Limited

Name

ntl Directors Limited

Company Name	Resignation
ntl Holdings (Fenland) Limited	
ntl Holdings (Leeds) Limited	
ntl Holdings (Norwich) Limited	
ntl Holdings (Peterborough) Limited	
ntl Internet Limited	
ntl Internet Services Limited	
ntl Irish Holdings Limited	
ntl Kirklees	
ntl Kirklees Holdings Limited	
ntl Limited	
ntl Manchester Cablevision Holding Company	
ntl Microclock Services Limited	
ntl Midlands Limited	
ntl Milton Keynes Limited	
ntl National Networks Limited	
ntl Networks Limited	
ntl Partcheer Company Limited	
ntl Rectangle Limited	
ntl Sideoffer Limited	
ntl Solent Telephone and Cable TV Company Limited	
ntl South Central Limited	
ntl South Wales Limited	
ntl Streetunique Projects Limited	
ntl Streetunit Projects Limited	
ntl Streetusual Services Limited	
ntl Streetvision Services Limited	
ntl Streetvital Services Limited	
ntl Streetwarm Services Limited	
ntl Streetwide Services Limited	
ntl Strikeagent Trading Limited	

List of other directorships Schedule to form 288a

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CHFP010

Company Number
Company Name in full

03741555

Virgin Mobile Holdings (UK) Limited

Name

ntl Directors Limited

Company Name	Resignation
ntl Strikeamount Trading Limited	08/02/2005
ntl Strikeapart Trading Limited	
ntl Systems Limited	
ntl Technical Support Company Limited	
ntl Teesside Limited	
ntl Telecom Services Limited	
ntl UK Telephone and Cable TV Holding Company Limited	
ntl Ventures Limited	
ntl Westminster Limited	
ntl Winston Holdings Limited	
ntl Wirral Telephone and Cable TV Company	
NTLIH Sub Limited	
Oxford Cable Limited	
Perth Cable Television Limited	
Pinnacle Debt Recovery Limited	
Prospectre Limited	
Rapid Banking Solutions Limited	
Rapid Business Solutions Limited	
Rapid Personal Digital Solutions Limited	
Rapid Travel Solutions Limited	
Rotherham Cable Communications Limited	31/01/2005
Scanners (Europe) Limited	
Scanners Television Outside Broadcasts Limited	
Screenshop Limited	
Secure Backup Systems Limited	
Sheffield Cable Communications Limited	
Smashedatom Limited	
Southern East Anglia Cable Limited	31/01/2005
Southwestern Bell International Holdings Limited	
Stafford Communications Limited	

List of other directorships Schedule to form 288a

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Virgin Mobile Holdings (UK) Limited

Name

ntl Directors Limited

Company Name	Resignation
Supporthaven Public Limited Company	12/09/2006
Swindon Cable Limited	
Tamworth Cable Communications Limited	
Telewest Carrier Services Limited	
Telewest Communications (Central Lancashire) Limited	
Telewest Communications (Cotswolds) Limited	
Telewest Communications (Cumbernauld) Limited	
Telewest Communications (Dumbarton) Limited	
Telewest Communications (Dundee & Perth) Limited	
Telewest Communications (East Lothian and Fife) Limited	
Telewest Communications (Falkirk) Limited	
Telewest Communications (Fylde & Wyre) Limited	
Telewest Communications (Glenrothes) 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 (Motherwell) Limited	
Telewest Communications (Nominees) Limited	
Telewest Communications (North East) Limited	
Telewest Communications (North West) Limited	
Telewest Communications (Publications) Limited	
Telewest Communications (Scotland Holdings) Limited	
Telewest Communications (Scotland) 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	

List of other directorships Schedule to form 288a

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Virgin Mobile Holdings (UK) Limited

Name

ntl Directors Limited

Company Name	Resignation
Telewest Communications (Taunton & Bridgwater) Limited	
Telewest Communications (Telford) Limited	
Telewest Communications (Tyneside) Limited	
Telewest Communications (Wigan) Limited	
Telewest Communications Cable Limited	
Telewest Communications Holdco Limited	
Telewest Communications Holdings Limited	
Telewest Communications Services Limited	
Telewest Directors Limited	
Telewest Limited	
Telewest Parliamentary Holdings Limited	
Telewest Share Trust Limited	
Telewest UK Limited	
Telewest Workwise Limited	
Telso Communications Limited	
The Cable Corporation Equipment Limited	
The Cable Corporation Limited	
The Cable Equipment Store Limited	
The North London Channel Limited	
The Yorkshire Cable Group Limited	
Theseus No.1 Limited	
Theseus No.2 Limited	
Trouble TV Limited	
TVS Television Limited	
United Artists Investments Limited	
Vision Networks Services UK Limited	
Wakefield Cable Communications Limited	
Wessex Cable Limited	
Windsor Television Limited	
Workplace Technologies Trustees Company Limited	

List of other directorships Schedule to form 288a

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Company Number

03741555

Company Name in full

Virgin Mobile Holdings (UK) Limited

Name

ntl Directors Limited

Company Name	Resignation
X-TANT Limited	
XL Debt Recovery Agency Limited	
Yorkshire Cable Communications Limited	
Yorkshire Cable Finance Limited	
Yorkshire Cable Limited	
Yorkshire Cable Properties Limited	
Yorkshire Cable Telecom Limited	