

288a**APPOINTMENT of director or secretary****(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))**Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3761983**Company Name in full** Telewest Communications Holdco Limited**Date of
appointment**

Day Month Year

14 10 2002

†Date of
Birth

Day Month Year

22 04 1953

Appointment as director☒**as secretary**☐Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.**Appointment
form**Notes on completion
appear on reverse.**NAME** *Style / Title

Mr

*Honours etc

Forename(s)

Mark Walter

Surname

Luiz

**Previous
Forename(s)****Previous
Surname****Usual residential
address**

165 Cranley Gardens

Post town

London

Postcode

N10 3AE

County / Region**Country**

England

† Nationality

British

**†Business
occupation**

Accountant

**† Other directorships
(additional space overleaf)**

(See continuation sheet).

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

Consent Signature**Date**

14/10/02

A director, secretary etc must sign the form below.**Signed****Date**

14/10/02

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Caroline Peace
Telewest Communications
Genesis Business Park
Albert Drive, Woking, Surrey, GU21 5RWPlease 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

Form revised July 1998

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

12

Company Number**3761983**

† Directors only.

† Other directorships

Current Directorships for Mr Mark Walter Luiz**Action Stations (2000) Limited****Action Stations (Lakeside) Limited****Bravo TV Limited****Continental Shelf 16 Limited****Ed Stone Limited****Fleximedia Limited****Flextech (1992) Limited****Flextech (Kindernet Investment) Limited****Flextech (Travel Channel) 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 Homeshopping Limited****Flextech Interactive Limited****Flextech IVS Limited****Flextech Limited****Flextech Living Health Limited****Flextech Media Holdings Limited****Flextech Music Publishing Limited****Flextech Rights Limited****Flextech Satellite Investments 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.

Company Number**3761983**

† 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.

Flextech Television Limited**Flextech Video Games Limited****Flextech-Flexinvest Limited****Florida Homeshopping Limited****Front Row Television Limited****HSN Direct (Europe) Limited****HSN Direct International Limited****Interactive Digital Sales Limited****IVS Cable Holdings Limited****Maidstone Broadcasting****Maidstone Studios Limited****Minotaur International Limited****Screenshop Limited****Sit-Up Limited****Smashedatom Limited****Starstream Limited****Supporthaven Public Limited Company****Telewest Communications plc****Telso Communications Limited****TVS Pension Fund Trustees Limited****TVS Television Limited****UK Channel Management Limited****UK Gold Broadcasting Limited****UK Gold Holdings Limited****UK Gold Services Limited****UK Gold Television Limited****UK Living Limited**

Company Number**3751983**

† Directors only.

† Other directorships

UK Programme Distribution Limited**UKTV Interactive Limited****UKTV New Ventures Limited****United Artists Investments Limited****Past Directorships for Mr Mark Walter Luiz****C3W (Management) Limited (30-Nov-1999)****C3W Limited (18-Nov-1997)****Flextech Children's Broadcasting Limited (06-Jun-1998)****Glostrading 3 Limited (05-May-1998)****Playboy TV UK/Benelux Limited (31-Mar-1999)****The Way Ahead Group Limited (11-Dec-2001)****TV Travel Group Limited (01-May-2002)****TV Travel Shop Broadcasting Limited (15-Sep-2000)****TV Travel Shop Limited (15-Sep-2000)****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.