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.

Company Number | 4266373 CHFP055 Company Name in full UKTV New Ventures Limited Day Month Year Day Month Year Date of †Date of 8 2 2 Q 0 3 0 9 6 appointment Birth Please mark the appropriate box. If appointment Appointment as director as secretary is as a director and secretary mark both boxes. **Appointment** Mr NAME *Style / Title *Honours etc form Forename(s) **Neil Reynolds** Notes on completion **Smith** appear on reverse. Surname Previous Forename(s) Previous Surname Usual residential Cricketwood House address Frensham Road Lower Bourne Farnham Post town **GU10 3PZ** Postcode County / Region Surrey England Country British **Finance Director** †Business † Nationality occupation † Other directorships (See continuation sheet). (additional space overleaf) I consent to act as ** director / secretary of the above named company **Consent Signature** 5/3/04 **Date** A director, secretary etc/must sign the form below. Voluntary details. † Directors only. Signed Date 513104 Please delete as appropriate. (**a director/ secretary / administrator / administrative receiver / receiver manager / receiver) C Peace Please give the name, address, **Export House** telephone number and, if available, **Cawsey Way** a DX number and Exchange of Woking the person Companies House should Surrey contact if there is any query **GU21 6QX**

> Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

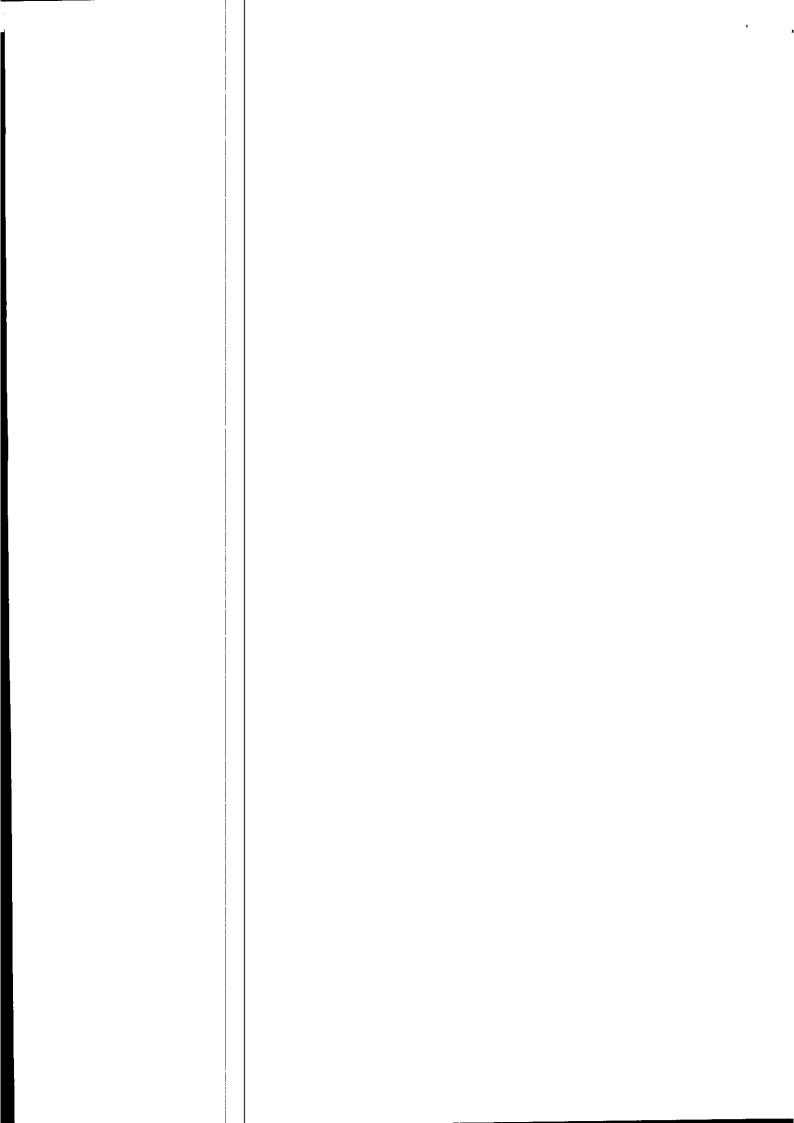
> > 06/03/04

COMPANIES HOUSE

Form revised July 1998

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

When you have completed and signed the form please send it to the



† Directors only.

NOTES

except:

usual residential line.

need not be given.

or for at least 20 years

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

Give previous forenames or surname(s)

- for a married woman, the name by which she was known before marriage

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

- for names not used since the age of 18

† Other directorships

266373	
Current	Directorships for Mr Neil Reynolds Smith
	Action Stations (2000) Limited
	Action Stations (Lakeside) Limited
	Avon Cable Investments Limited
	Barnsley Cable Communications Limited
	Birmingham Cable Corporation Limited
	Birmingham Cable Finance Limited
	Birmingham Cable 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 Finance Limited
	Cable Guide Limited

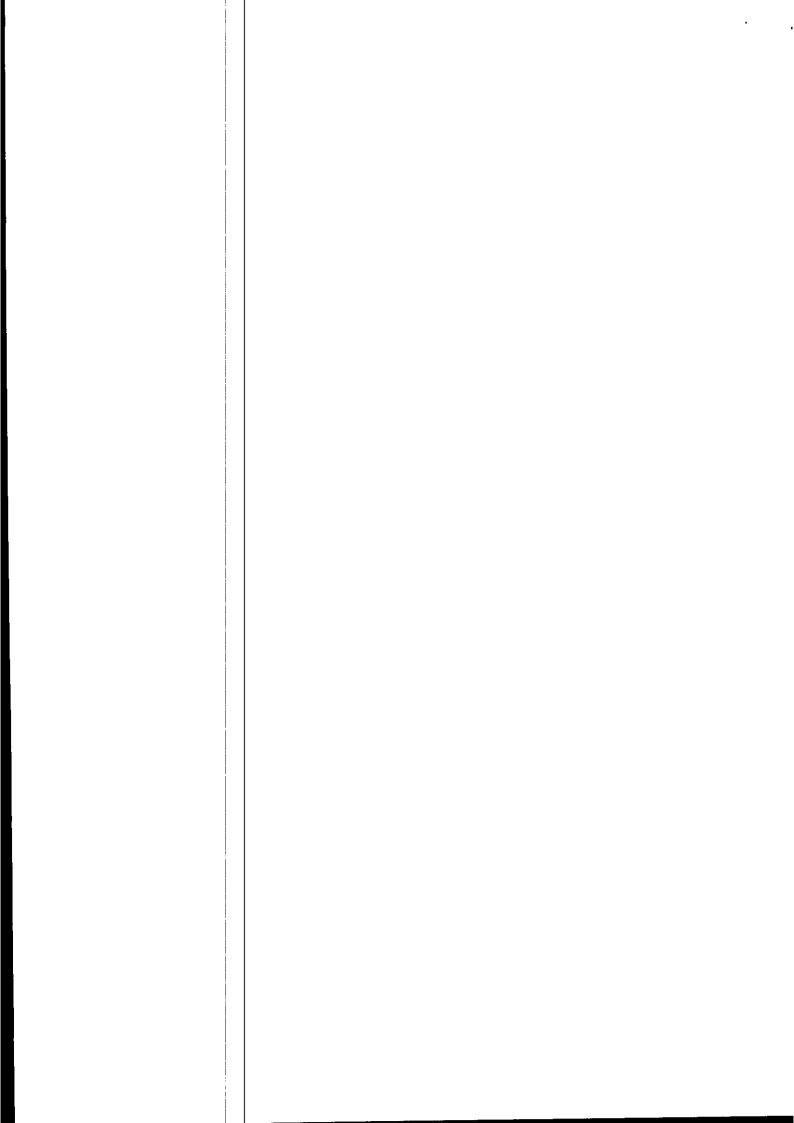
Other directorships.

title or succeeded to it.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Barnsley Cable Communications Limited	
Birmingham Cable Corporation Limited	
Birmingham Cable Finance Limited	
Birmingham Cable 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 Finance Limited	
Cable Guide Limited	
Cable Hackney & Islington Limited	
Cable Haringey Limited	····
Cable Interactive Limited	
Cable Internet Limited	————
Cable London Limited	
Cable on Demand Limited	······································
Capital City Cablevision Limited	
Central Cable Holdings Limited	
Central Cable Limited	
Central Cable Sales Limited	



4266373

† Directors only.

† Other directorships

N	O	T	F	S

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

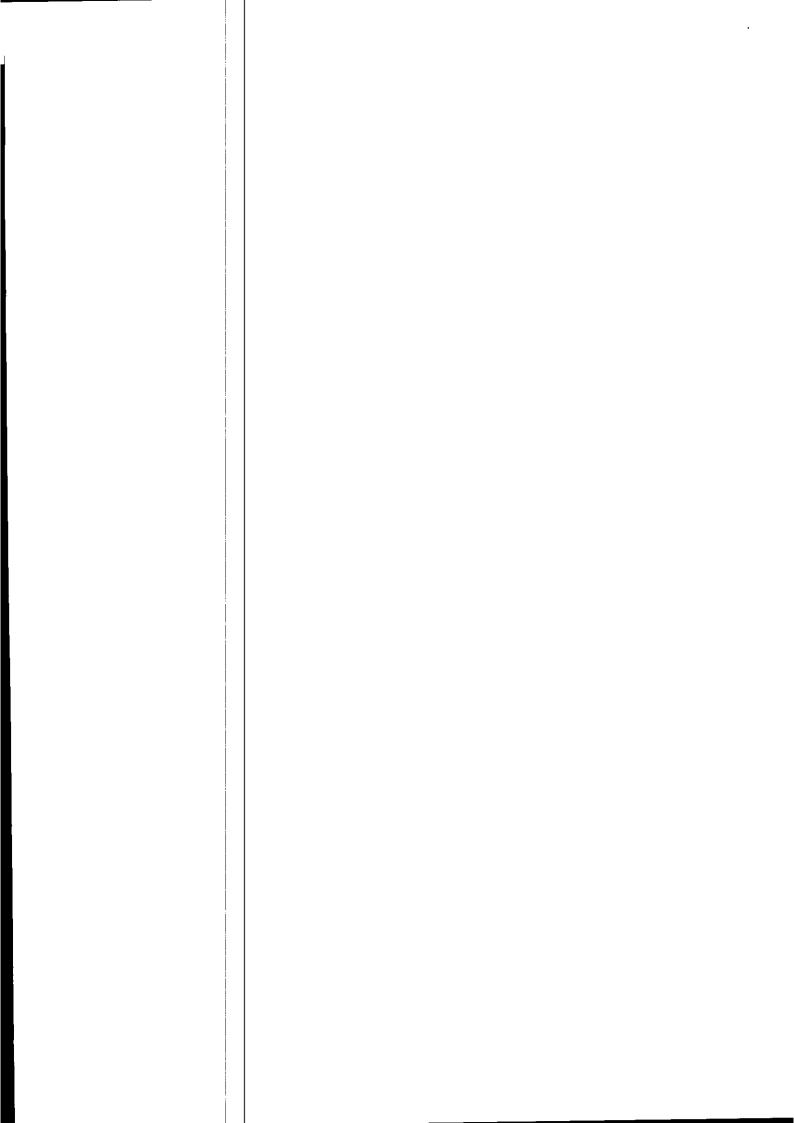
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

66373	
	Chariot Collection Services Limited
	Continental Shelf 16 Limited
	Crystal Palace Radio Limited
	Crystalvision Productions Limited
	Doncaster Cable Communications Limited
	Dundee Cable and Satellite Limited
	Ed Stone Limited
,	Edinburgh Cablevision Limited
	EMS Investments Limited
	Eurobell (Holdings) Limited
	Eurobeli (IDA) Ltd
	Eurobell (No 2) Limited
	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
	Page 3



† Directors only.

† Other directorships

4266373

4266373	
	Flextech Broadband Holdings Limited
	Flextech Broadband Limited
	Flextech Broadcasting Limited
	Flextech Business News Limited
<u> </u>	Flextech Childrens Channel Limited
	Flextech Communications Limited
	Flextech Digital Broadcasting Limited
 !	Flextech Distribution Limited
	Flextech Family Channel Limited
	Flextech Homeshopping Limited
	Flextech Interactive Limited
ļ l	Flextech Investments (Jersey) Limited
 	Flextech IVS Limited
	Flextech Limited
	Flextech Media Holdings Limited
	Flextech Music Publishing Limited
	Flextech Rights Limited
	Flextech Satellite Investments Limited
; ·- ·	Flextech Television Limited
	Flextech Video Games Limited
	Flextech-Flexinvest Limited
	Florida Homeshopping Limited
 	Front Row Television Limited
	General Cable Group Limited
	General Cable Holdings Limited
	General Cable Investments Limited

General Cable Limited

NOTES

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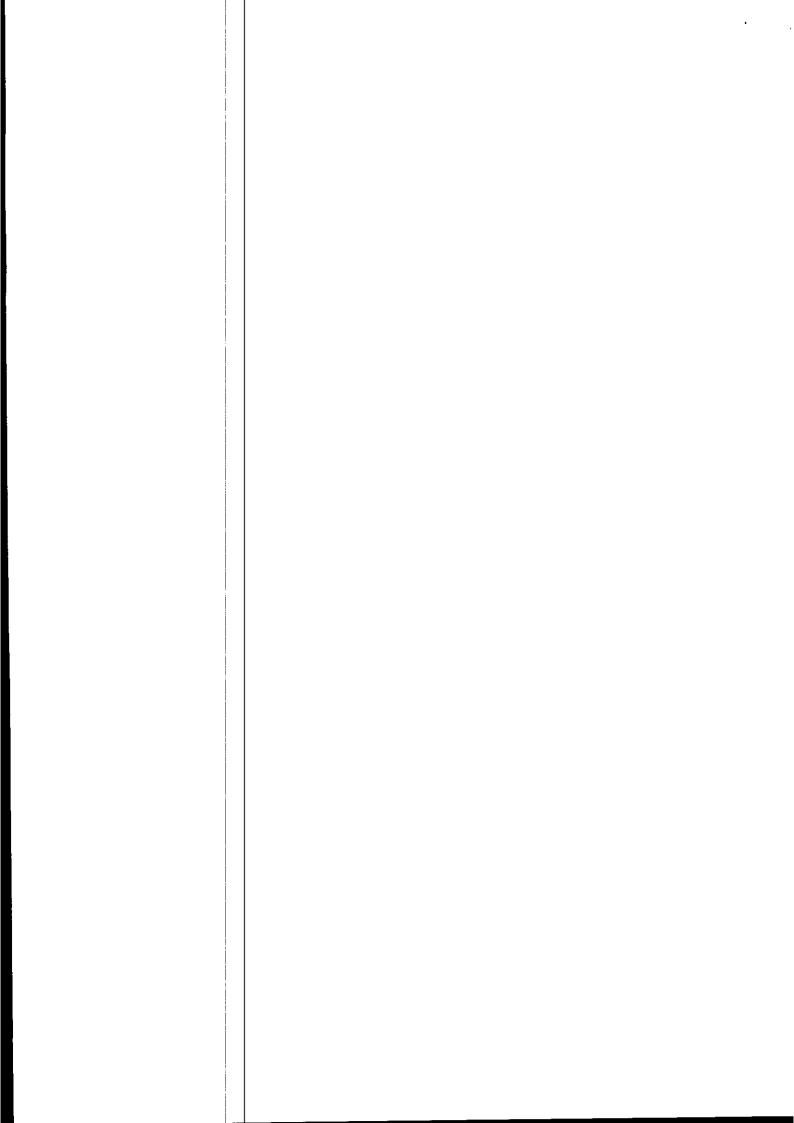
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Other directorships.

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† Directors only.

† Other directorships

4266373

4266373	
	General Cable Programming Limited
	Halifax Cable Communications Limited
	Hieronymous Limited
	Imminus Limited
	Interactive Digital Sales Limited
	IVS Cable Holdings Limited
	Lewis Reed Debt Recovery Limited
	Maidstone Broadcasting
	MatchCo Directors Limited
	MatchCo Secretaries Limited
	Mayfair Way Management Limited
 !	Middlesex Cable Limited
 	Minotaur International Limited
	Network Gaming Consulting Limited
<u> </u>	Northern Credit Limited
 :	Perth Cable Television Limited
i—	Rotherham Cable Communications Limited
	Scorpio Multi Media Limited
!	Screenshop Limited
ļ	Sheffield Cable Communications Limited
} ·	Sit-Up Limited
	Smashedatom Limited
<u> </u>	Southwestern Bell International Holdings Limited
	Starstream Limited
	Supporthaven Public Limited Company
	Telewest Carrier Services Limited
	Tolowast Communications (Communications and Communications)

Telewest Communications (Central Lancashire) Limited

NOTES

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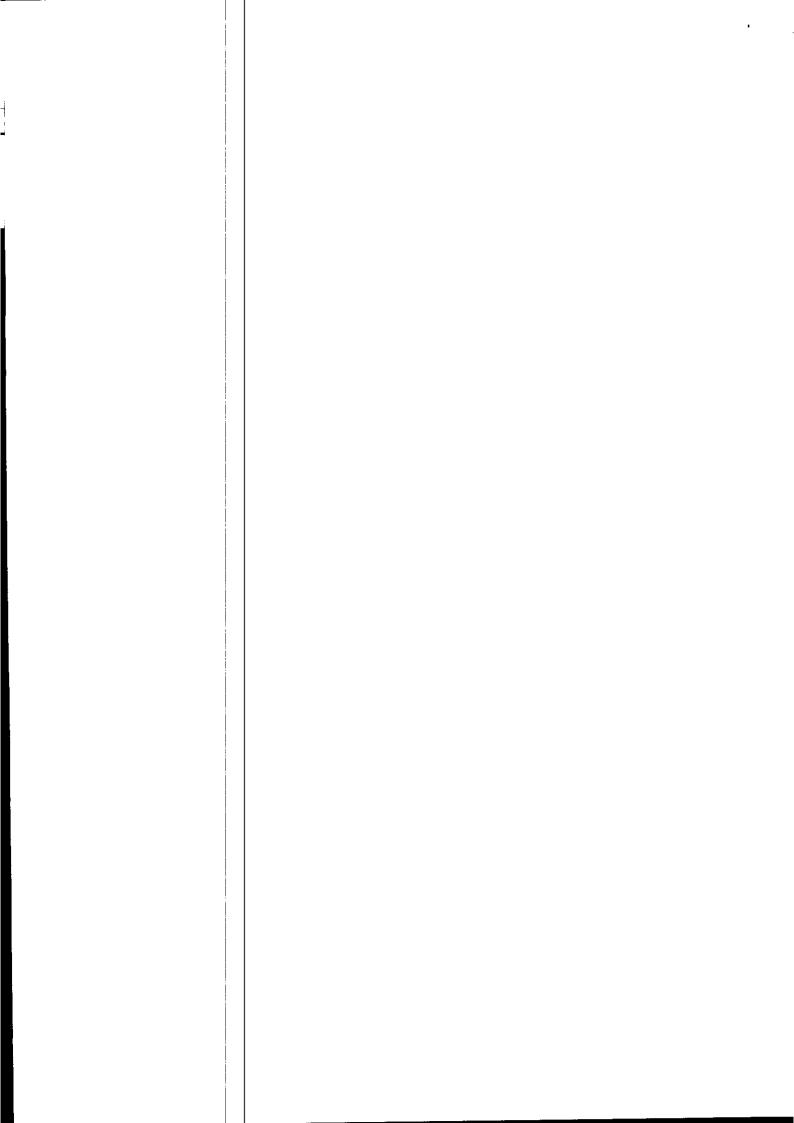
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Other directorships.

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.

- dormant
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† Directors only. † Other directorships 4266373

4266373	
	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
L	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

Telewest Communications (Taunton & Bridgwater) Limited

Telewest Communications (Telford) 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:

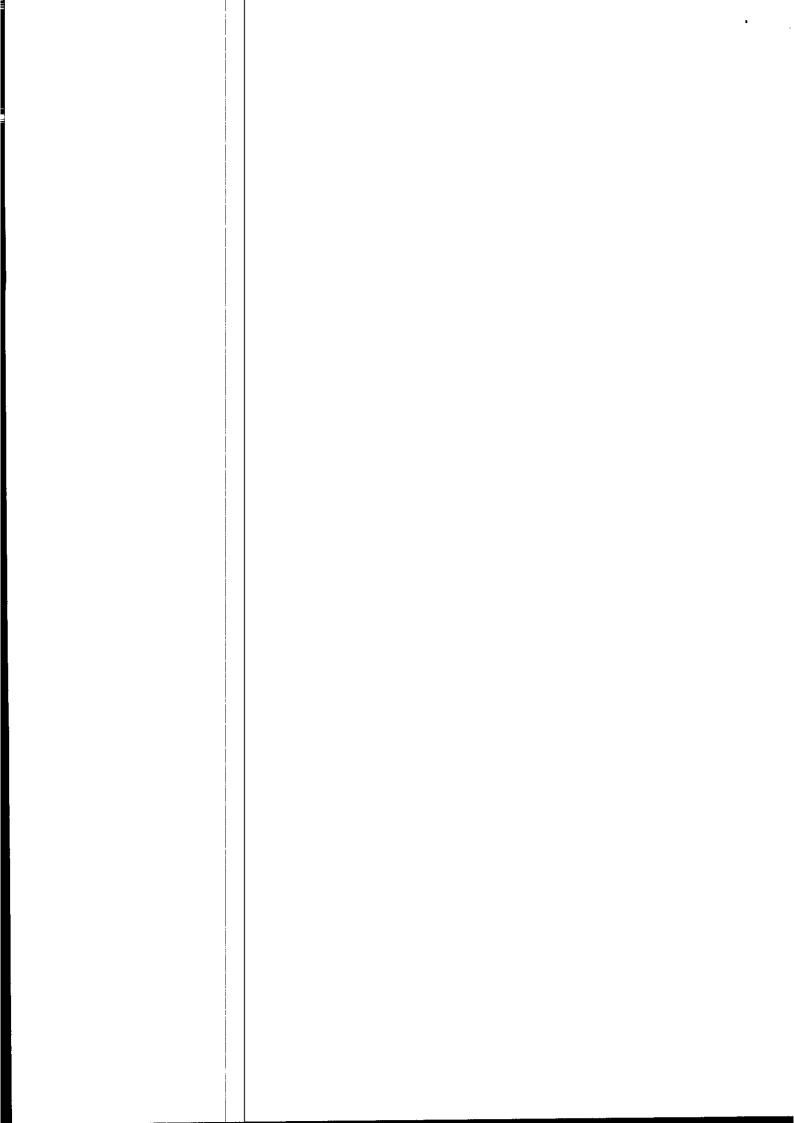
- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



4266373

† 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:

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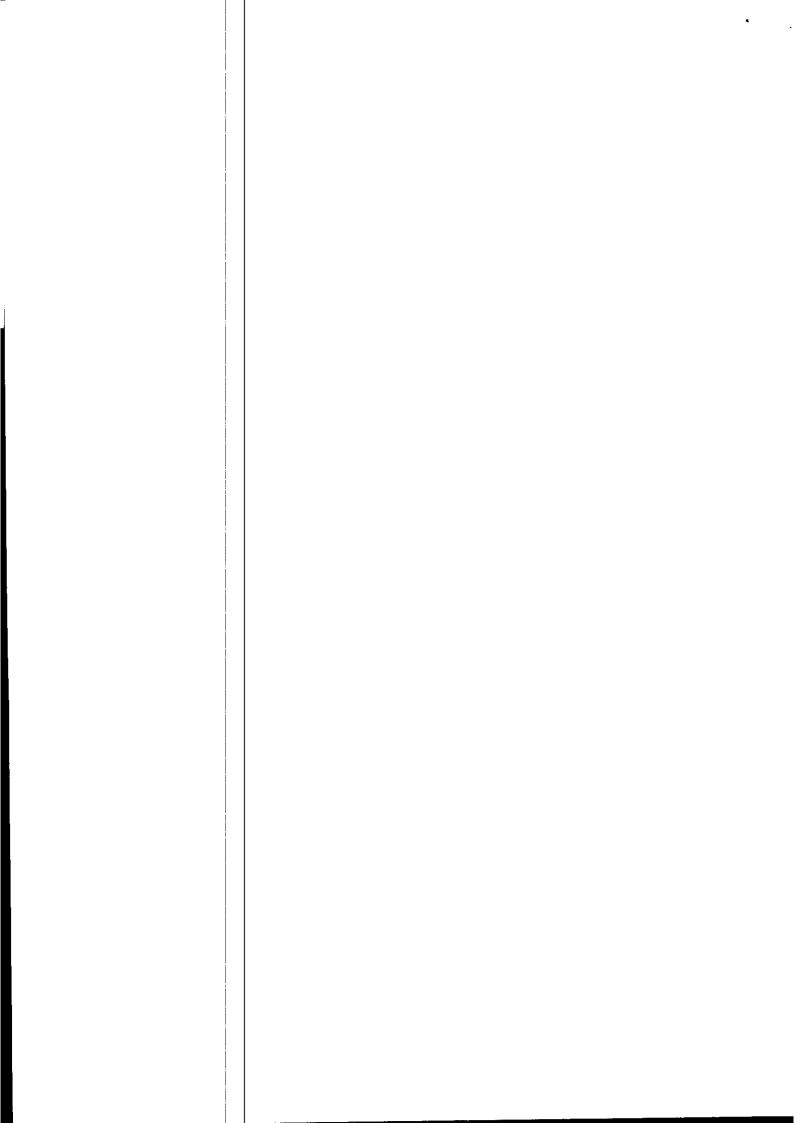
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Other directorships.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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5-: " 15 " " 5-	Telewest Communications (Tyneside) Limited
	Telewest Communications (Wigan) Limited
	Telewest Communications Cable Limited
	Telewest Communications Group Limited
	Telewest Communications Holdco Limited
	Telewest Communications Holdings Limited
	Telewest Communications Networks Limited
	Telewest Communications Services Limited
	Telewest Directors Limited
	Telewest Limited
	Telewest Parliamentary Holdings Limited
	Telewest Secretaries Limited
	Telewest Share Trust 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
-	TVS Pension Fund Trustees Limited
	TVS Television Limited
: 	UK Channel Management Limited
<u> </u>	UK Gold Broadcasting Limited
	UK Gold Holdings Limited
i	



Company Number 4266373 † Directors only. † Other directorships **UK Gold Services Limited UK Gold Television Limited UK Living Limited UKTV Interactive Limited United Artists Investments Limited Wakefield Cable Communications Limited** NOTES West Midlands Credit Limited Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or **Windsor Television Limited** Scottish firm, show the name on surname line and registered or principal office on the usual residential line. Yorkshire Cable Communications Limited Give previous forenames or surname(s) except: Yorkshire Cable Finance Limited - for a married woman, the name by which she was known before marriage need not be given. Yorkshire Cable Limited - for names not used since the age of 18 or for at least 20 years Yorkshire Cable Properties Limited A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need Yorkshire Cable Telecom Limited not give the name by which that person was known before he or she adopted the title or succeeded to it. Past Directorships for Mr Neil Reynolds Smith Other directorships. UK Channel Management Limited (15-Sep-2003) Give the name of every company incorporated in Great Britain of which the UK Gold Holdings Limited (15-Sep-2003) person concerned is a director or has been a director at any time in the past five years. UKTV New Ventures Limited (15-Sep-2003) 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.

