

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 SC032627**Company Name in full** Perth Cable Television Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
1	8	02	2	0	04

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)

Neil Reynolds

Surname

Smith

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

Cricketwood House

Frensham Road

Lower Bourne

Post town

Farnham

Postcode

GU10 3PZ

County / Region

Surrey

Country

England

† Nationality

British

†Business
occupation

Finance Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

5/3/04

A director, secretary etc must sign the form below.

Signed

Date

5/3/04

(**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 queryC Peace
Export House
Cawsey Way
Woking
Surrey
GU21 6QX

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

Company Number

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† Directors only.

† Other directorships

Current Directorships for Mr Neil Reynolds Smith

Action Stations (2000) Limited

Action Stations (Lakeside) 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

Cable Hackney & Islington Limited

Cable Haringey Limited

Cable Interactive Limited

Cable Internet Limited

Cable London Limited

Cable on Demand Limited

Central Cable Holdings Limited

Central Cable Limited

Central Cable Sales Limited

Chariot Collection Services Limited

Continental Shelf 16 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**SC032627**

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Crystalvision Productions Limited
Doncaster Cable Communications Limited
Ed Stone Limited
EMS Investments Limited
Eurobell (Holdings) Limited
Eurobell (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
Flextech Broadband Holdings Limited
Flextech Broadband Limited
Flextech Broadcasting Limited
Flextech Business News Limited
Flextech Childrens Channel Limited

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Flextech Communications Limited
Flextech Digital Broadcasting Limited
Flextech Distribution Limited
Flextech Family Channel Limited
Flextech Homeshopping Limited
Flextech Interactive Limited
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
General Cable Programming Limited
Halifax Cable Communications Limited
Imminus Limited
Interactive Digital Sales Limited
IVS Cable Holdings Limited

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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
Northern Credit Limited
Rotherham Cable Communications Limited
Scorpio Multi Media Limited
Screenshop Limited
Sheffield Cable Communications Limited
Sit-Up Limited
Smashedatom Limited
Southwestern Bell International Holdings Limited
Starstream Limited
Supporthaven Public Limited Company
Telewest Carrier Services Limited
Telewest Communications (Central Lancashire) Limited
Telewest Communications (Cotswolds) Limited
Telewest Communications (East Lothian and Fife) Limited
Telewest Communications (Fylde & Wyre) Limited
Telewest Communications (Internet) Limited
Telewest Communications (Liverpool) Limited
Telewest Communications (London South) Limited
Telewest Communications (Midlands and North West) Limited

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Telewest Communications (Midlands) Limited
Telewest Communications (Nominees) Limited
Telewest Communications (North East) Limited
Telewest Communications (North West) Limited
Telewest Communications (Publications) Limited
Telewest Communications (Southport) Limited
Telewest Communications (St Helens & Knowsley) Limited
Telewest Communications (Telford) Limited
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

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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****UK Gold Broadcasting Limited****UK Gold Holdings Limited****UK Gold Services Limited****UK Gold Television Limited****UK Living Limited****UKTV Interactive Limited****UKTV New Ventures Limited****United Artists Investments Limited****Wakefield Cable Communications Limited****West Midlands Credit Limited****Windsor Television Limited****Yorkshire Cable Communications Limited****Yorkshire Cable Finance Limited****Yorkshire Cable Limited****Yorkshire Cable Properties Limited****Yorkshire Cable Telecom Limited****Past Directorships for Mr Neil Reynolds Smith****UK Channel Management Limited (15-Sep-2003)****UK Gold Holdings Limited (15-Sep-2003)****UKTV New Ventures Limited (15-Sep-2003)**