

Package: 'Laserform'
by Laserform International Ltd.

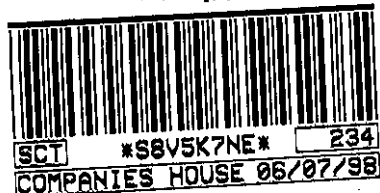
288a

Please complete in typescript,
or in bold black capitals.

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

Company Number SC75177

Company Name in full CableTel Glasgow



Date of	Day	Month	Year	†Date of Birth	Day	Month	Year
Appointment	30	06	98		06	09	45

Appointment form

Appointment as director

☒

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

Mr

*Honours etc

Forename(s)

RONALD ALEXANDER

Surname

McKELLAR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Halstead, Stratfield Saye

Post town

Reading

Postcode

RG27 2EJ

County / Region

Berkshire

Country

England

†Nationality

British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

Please see overleaf

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

* Voluntary details.
† Directors only.

Consent signature

RAM McKellar

Date

30/6/98

A director, secretary etc must sign the form below.

Signed

R. McKellar

Date

30.6.98

**Please delete as appropriate

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.

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

Travers Smith Braithwaite

10 Snow Hill

London

EC1A 2AL

(Ref: AMS)

Tel 0171 248 9133

DX number DX 79

DX exchange London/City

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

Company Number

SC75177

† Directors only.

† Other directorships

See attached list.

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.

RONALD ALEXANDER McKELLAR

DIRECTORSHIPS

NTL Limited
NTL Networks Limited
NTL Trustees Limited
National Transcommunications Limited
DTELS Limited
NTL Group Limited
NTL Investment Holdings Limited
Prospectre Limited
NTL (UK) Group, Inc.
NTL Communications Limited
Andover Cable Limited
Comtel Cable Services Limited
Comtel Coventry Limited
Lichfield Cable Communications Limited
Oxford Cable Limited
Stafford Communications Limited
Tamworth Cable Communications Limited
Vision Network Services UK Limited
Wessex Cable Limited