

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 **SC122481**

Company Name in full **Telewest Communications (Falkirk) Limited**

Date of appointment
Day Month Year
1 8 0 2 2 0 0 4
†Date of Birth
Day Month Year
2 8 0 1 1 9 3 2

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

*Honours etc

Forename(s)

Anthony William Paul

Surname

Stenham

Previous
Forename(s)

Previous
Surname

Usual residential
address

4 The Grove

Highgate

Post town

London

Postcode

N6 6JU

County / Region

Country

† Nationality

British

†Business
occupation

Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Anthony Stenham

Date

05/03/04

A director, secretary etc must sign the form below.

Signed

C Peace

Date

05/03/04

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

**C Peace
Export House
Cawsey Way
Woking
Surrey
GU21 6QX**

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

Cc



Form revised July 1998

10/03/04

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

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† Directors only.

† Other directorships

Current Directorships for Anthony William Paul Stenham**Barnsley Cable Communications Limited****Birmingham Cable Corporation 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 Hackney & Islington Limited****Cable Haringey Limited****Cable Interactive Limited****Cable Internet Limited****Cable London Limited****Cable on Demand Limited****Camden Arts Centre****Central Cable Holdings Limited****Central Cable Limited****Central Cable Sales Limited****Chariot Collection Services Limited****Continental Shelf 16 Limited****Crystalvision Productions Limited****Doncaster Cable Communications Limited****Ed Stone Limited****EMS 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.

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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
General Cable Group Limited
General Cable Holdings Limited
General Cable Investments Limited
General Cable Limited
General Cable Programming Limited
Halifax Cable Communications Limited
Hebridean Cruises PLC
Ifonline Group plc
Imminus Limited
Jarrold & Sons Limited
Lewis Reed Debt Recovery Limited
Mayfair Way Management Limited
Middlesex Cable Limited

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Minotaur International Limited

Network Gaming Consulting Limited

Northern Credit Limited

Rotherham Cable Communications Limited

Sheffield Cable Communications Limited

Southwestern Bell International Holdings 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

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 (Tyne-side) Limited

Telewest Communications (Wigan) Limited

Telewest Communications Cable Limited

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Telewest Communications Group Limited
Telewest Communications Holdco Limited
Telewest Communications Holdings Limited
Telewest Communications Networks Limited
Telewest Communications plc
Telewest Communications Services Limited
Telewest Finance (Jersey) Limited
Telewest Limited
Telewest Parliamentary Holdings Limited
Telewest Share Trust Limited
Telewest UK Limited
Telewest Workwise 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
Wakefield Cable Communications Limited
West Midlands Credit Limited
Watsonwhen plc.
Windsor Television Limited
Yorkshire Cable Communications Limited
Yorkshire Cable Finance Limited
Yorkshire Cable Limited
Yorkshire Cable Properties Limited

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Yorkshire Cable Telecom Limited

Past Directorships for Anthony William Paul Stenham

Darfield Investments Limited (04-Feb-2003)

Standard Chartered plc (08-May-2003)

The Rank Group Plc (27-Apr-2000)

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