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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2270117

Company Name in full

Cable & Wireless Communications Acquisition Company Limited (changing
its name to NTL Acquisition Company Limited)

Date of
appointment

Day Month Year
3 0 5 2 0 0 0

†Date of
Birth

Day Month Year
1 7 1 0 1 9 5 7

Appointment
form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Leigh

Surname

Wood

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The Priory, 10 Hambledon Park, Hambledon

Post town

Godalming

Postcode

GU8 4ER

County / Region

Surrey

Country

England

†Nationality

American

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached schedule

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

Consent signature

Leigh Wood

Date

14-6-00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

R

Date

4.7.00

(** 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 query.

Travers Smith Braithwaite

10 Snow Hill

London

EC1A 2AL

EXC/1298856

Tel 020 7248 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, 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



A45
COMPANIES HOUSE

0024
06/07/00

International 12/99

Company Number

2270117

† Directors only.

† Other directorships

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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.

LEIGH WOOD
SCHEDULE OF DIRECTORSHIPS

| Company Name |
|---|
| Andover Cablevision Limited |
| Anglia Cable Communications Limited |
| Berkhamsted Properties & Building Contractors Limited |
| Bracknell Cable TV Limited |
| BT New Towns Cable TV Limited |
| CABLE & WIRELESS COMMUNICATIONS (Aylesbury and Chiltern) Limited |
| CABLE & WIRELESS COMMUNICATIONS (B) Limited |
| CABLE & WIRELESS COMMUNICATIONS (Broadland) Limited |
| CABLE & WIRELESS COMMUNICATIONS (Chichester) Limited |
| CABLE & WIRELESS COMMUNICATIONS (City and Westminster) Limited |
| CABLE & WIRELESS COMMUNICATIONS (County Durham) Limited |
| CABLE & WIRELESS COMMUNICATIONS (Cruk) Limited |
| CABLE & WIRELESS COMMUNICATIONS (Ealing) Limited |
| CABLE & WIRELESS COMMUNICATIONS (Eastbourne and Hastings) Limited |
| CABLE & WIRELESS COMMUNICATIONS (Fenland) Limited |
| CABLE & WIRELESS COMMUNICATIONS (Greenwich and Lewisham) Limited |
| CABLE & WIRELESS COMMUNICATIONS (Hampshire) Limited |
| CABLE & WIRELESS COMMUNICATIONS (Harrogate) Limited |
| CABLE & WIRELESS COMMUNICATIONS (Harrow) Limited |
| CABLE & WIRELESS COMMUNICATIONS (Kent) Limited |
| CABLE & WIRELESS COMMUNICATIONS (Lambeth and Southwark) Limited |
| CABLE & WIRELESS COMMUNICATIONS (Leeds) Limited |
| CABLE & WIRELESS COMMUNICATIONS (N) Microclock Services Limited |
| CABLE & WIRELESS COMMUNICATIONS (N) Bolton Cablevision Holding Company |
| CABLE & WIRELESS COMMUNICATIONS (N) Manchester Holding Cablevision Company |
| CABLE & WIRELESS COMMUNICATIONS (N) Partcheer Company Limited |
| CABLE & WIRELESS COMMUNICATIONS (N) Sideoffer Limited |
| CABLE & WIRELESS COMMUNICATIONS (N) Solent Telephone and Cable TV Company Limited |
| CABLE & WIRELESS COMMUNICATIONS (N) Streetunique Projects Limited |
| CABLE & WIRELESS COMMUNICATIONS (N) Streetunit Projects Limited |
| CABLE & WIRELESS COMMUNICATIONS (N) Streetusual Services Limited |
| CABLE & WIRELESS COMMUNICATIONS (N) Streetvision Services Limited |
| CABLE & WIRELESS COMMUNICATIONS (N) Streetvital Services Limited |
| CABLE & WIRELESS COMMUNICATIONS (N) Streetwarm Services Limited |
| CABLE & WIRELESS COMMUNICATIONS (N) Streetwide Services Limited |
| CABLE & WIRELESS COMMUNICATIONS (N) Strikeagent Trading Limited |
| CABLE & WIRELESS COMMUNICATIONS (N) Strikeamount Trading Limited |
| CABLE & WIRELESS COMMUNICATIONS (N) Strikeapart Trading Limited |
| CABLE & WIRELESS COMMUNICATIONS (N) Technical Support Company Limited |
| CABLE & WIRELESS COMMUNICATIONS (N) UK |
| CABLE & WIRELESS COMMUNICATIONS (N) Wirral Telephone and Cable TV Company |

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|---|
| CABLE & WIRELESS COMMUNICATIONS (Norwich) Limited |
| CABLE & WIRELESS COMMUNICATIONS (Peterborough) Limited |
| CABLE & WIRELESS COMMUNICATIONS (South East) Limited |
| CABLE & WIRELESS COMMUNICATIONS (South Hertfordshire) Limited |
| CABLE & WIRELESS COMMUNICATIONS (South London) Limited |
| CABLE & WIRELESS COMMUNICATIONS (Southampton and Eastleigh) Limited |
| CABLE & WIRELESS COMMUNICATIONS (Sunderland) Limited |
| CABLE & WIRELESS COMMUNICATIONS (Thamesmead) Limited |
| CABLE & WIRELESS COMMUNICATIONS (V) Holdings PLC |
| CABLE & WIRELESS COMMUNICATIONS (Wandsworth) Limited |
| CABLE & WIRELESS COMMUNICATIONS (Wearside) Limited |
| CABLE & WIRELESS COMMUNICATIONS (West London) Limited |
| CABLE & WIRELESS COMMUNICATIONS (Yorcan) Limited |
| CABLE & WIRELESS COMMUNICATIONS (York) Limited |
| CABLE & WIRELESS COMMUNICATIONS Acquisition Company Limited |
| CABLE & WIRELESS COMMUNICATIONS Cablecomms Bolton |
| CABLE & WIRELESS COMMUNICATIONS Cablecomms Bromley |
| CABLE & WIRELESS COMMUNICATIONS Cablecomms Bury and Rochdale |
| CABLE & WIRELESS COMMUNICATIONS Cablecomms Cheshire |
| CABLE & WIRELESS COMMUNICATIONS Cablecomms Derby |
| CABLE & WIRELESS COMMUNICATIONS Cablecomms East Lancashire |
| CABLE & WIRELESS COMMUNICATIONS Cablecomms Greater Manchester |
| CABLE & WIRELESS COMMUNICATIONS Cablecomms Group PLC |
| CABLE & WIRELESS COMMUNICATIONS Cablecomms Holdings No. 1 Limited |
| CABLE & WIRELESS COMMUNICATIONS Cablecomms Holdings No. 2 Limited |
| CABLE & WIRELESS COMMUNICATIONS Cablecomms Lancashire No. 1 |
| CABLE & WIRELESS COMMUNICATIONS Cablecomms Lancashire No. 2 |
| CABLE & WIRELESS COMMUNICATIONS Cablecomms Limited |
| CABLE & WIRELESS COMMUNICATIONS Cablecomms Macclesfield |
| CABLE & WIRELESS COMMUNICATIONS Cablecomms Manchester Limited |
| CABLE & WIRELESS COMMUNICATIONS Cablecomms Oldham & Tameside |
| CABLE & WIRELESS COMMUNICATIONS Cablecomms Solent |
| CABLE & WIRELESS COMMUNICATIONS Cablecomms Staffordshire |
| CABLE & WIRELESS COMMUNICATIONS Cablecomms Stockport |
| CABLE & WIRELESS COMMUNICATIONS Cablecomms Surrey |
| CABLE & WIRELESS COMMUNICATIONS Cablecomms Sussex |
| CABLE & WIRELESS COMMUNICATIONS Cablecomms Wessex |
| CABLE & WIRELESS COMMUNICATIONS Cablecomms West Surrey Limited |
| CABLE & WIRELESS COMMUNICATIONS Cablecomms Wirral |
| CABLE & WIRELESS COMMUNICATIONS Chartwell Holdings Limited |
| CABLE & WIRELESS COMMUNICATIONS Corporation Limited |
| CABLE & WIRELESS COMMUNICATIONS Derby Cablevision Holding Company |
| CABLE & WIRELESS COMMUNICATIONS Equipment No. 1 Limited |
| CABLE & WIRELESS COMMUNICATIONS Equipment No. 2 Limited |
| CABLE & WIRELESS COMMUNICATIONS Holdings (Broadland) Limited |
| CABLE & WIRELESS COMMUNICATIONS Holdings (East London) Limited |

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| CABLE & WIRELESS COMMUNICATIONS Holdings (Fenland) Limited |
| CABLE & WIRELESS COMMUNICATIONS Holdings (Leeds) Limited |
| CABLE & WIRELESS COMMUNICATIONS Holdings (Norwich) Limited |
| CABLE & WIRELESS COMMUNICATIONS Holdings (Peterborough) Limited |
| Cable & Wireless Communications Limited |
| CABLE & WIRELESS COMMUNICATIONS Management Limited |
| CABLE & WIRELESS COMMUNICATIONS No. 2 Limited |
| CABLE & WIRELESS COMMUNICATIONS No. 3 Limited |
| CABLE & WIRELESS COMMUNICATIONS No. 4 Limited |
| CABLE & WIRELESS COMMUNICATIONS Programming Limited |
| CABLE & WIRELESS COMMUNICATIONS Services Limited |
| CABLE & WIRELESS COMMUNICATIONS Telephone Equipment Limited |
| CABLE & WIRELESS COMMUNICATIONS UK Telephone and Cable TV Holding Company Limited |
| CABLE & WIRELESS COMMUNICATIONS Winston Holdings Limited |
| Cable London plc |
| Cable Television Limited |
| Cable Thames Valley Limited |
| Cabletel (UK) Limited |
| Cabletel Cardiff Limited |
| Cabletel Central Hertfordshire Limited |
| Cabletel Hertfordshire Limited |
| Cabletel Herts and Beds Limited |
| Cabletel Investments Limited |
| Cabletel Kirklees |
| Cabletel Limited |
| Cabletel Newport |
| Cabletel North Bedfordshire Limited |
| Cabletel Northern Ireland Limited |
| Cabletel Scotland Limited |
| Cabletel South Wales Limited |
| Cabletel Surrey and Hampshire Limited |
| Cabletel Telecom Supplies Limited |
| Cabletel West Glamorgan Limited |
| Cabletel West Riding Limited |
| Cambridge Cable Limited |
| Cambridge Cable Services Limited |
| Cambridge Holding Company Limited |
| CCL Corporate Communication Services Limited |
| Chiltern Cable Limited |
| Columbia Management Limited |
| Comtel Cable Services Limited |
| Comtel Coventry Limited |
| Comtel Limited |
| Credit-Track Debt Recovery Limited |
| Diamond Cable (Bassetlaw) Limited |
| Diamond Cable (Burton upon Trent) Limited |
| Diamond Cable (Chesterfield) Limited |
| Diamond Cable (Grantham) Limited |
| Diamond Cable (Grimclee) Limited |
| Diamond Cable (Hinckley) Limited |

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| Diamond Cable (Leicester) Limited |
| Diamond Cable (Lincoln) Limited |
| Diamond Cable (Lincolnshire) Limited |
| Diamond Cable (Mansfield) Limited |
| Diamond Cable (Melton Mowbray) Limited |
| Diamond Cable (Newark-on-Trent) Limited |
| Diamond Cable (Ravenshead) Limited |
| Diamond Cable (Vale of Belvoir) Limited |
| Diamond Cable Acquisitions Limited |
| Diamond Cable Communications Limited |
| Diamond Cable Construction Limited |
| Diamond Cable CPE Limited |
| Diamond Holdings Limited |
| Diamond Visual Communications Limited |
| Digital Television Network Limited |
| DTELS Limited |
| East Coast Cable Limited |
| East Midlands Cable Communications Limited |
| East Midlands Cable Group Limited |
| East Midlands Cable Holdings Limited |
| Enablis Limited |
| Fawnspring Limited |
| Heartland Cablevision (UK) Limited |
| Herts Cable Limited |
| Jewel Holdings Limited |
| Lanbase European Holdings Limited |
| Lanbase Limited |
| LCL Cable (Holdings) Limited |
| LCL Telephones Limited |
| Lichfield Cable Communications Limited |
| Maza Limited |
| Metro Hertfordshire Limited |
| Metro South Wales Limited |
| National Transcommunications Limited |
| Northampton Cable Television Limited |
| NTL (UK) Group Inc |
| NTL Business Limited |
| NTL Communications Limited |
| NTL Darlington Limited |
| ntl Glasgow |
| NTL Group Limited |
| NTL Internet Limited |
| NTL Investment Holdings Limited |
| NTL Limited |
| ntl Midlands Limited |
| NTL Networks Limited |
| NTL Pension Trustees Limited |
| NTL Radio Services Limited |
| NTL Systems Limited |
| NTL Technologies (Ireland) Limited |
| NTL Teeside Limited |
| NTL Telecom Services Limited |

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| NTL Trustees Limited |
| Oxford Cable Limited |
| Premium TV Limited |
| Prospectre Limited |
| Secure Backup Systems Limited |
| South Yorkshire Cablevision (UK) Limited |
| Southern East Anglia Cable Limited |
| Stafford Communications Limited |
| Swindon Cable Limited |
| Tamworth Cable Communications Limited |
| Virgin Net Limited |
| Vision Networks Services UK Limited |
| Wessex Cable Limited |
| Westminster Cable Company Limited |
| Workplace Technologies Trustees Company Limited |
| XL Debt Recovery Agency Limited |

Cable + Wireless Communications (Holdings) plc