

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number

02272340

Company Name in full

EUROBELL (SUSSEX) LIMITED

### Appointment Form

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 0 1 1 1 2 0 0 0 † Date of Birth Day Month Year 0 6 0 4 1 9 6 0

Appointment as director

x

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc.

Forename(s)

Stephen Sands

Surname

Cook

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

8 Culford Gardens

Post town

Postcode

SW3 2ST

County / Region

London

Country

England

† Nationality

British

† Business occupation

Solicitor

† Other directorships  
(additional space overleaf)

Please see attached sheets numbered 1- 5

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

Consent signature

*[Signature]*

Date

13 / 11 / 00

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

13 / 11 / 00

†† a director / secretary / administrator / administrative receiver / receiver manager / receiver

Freshfields Bruckhaus Deringer

65 Fleet Street, London,

EC4Y 1HS

Tel

+44 020 7936 4000

DX number 23

DX exchange

LONDON/CHANCERY

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**

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.



LD6  
COMPANIES HOUSE

0351  
15/11/00

Form revised July 1999

**Company Number** 02272340

†Directors only.

†Other directorships

Please see attached additional sheets numbered 1- 5

#### 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 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.

## Other Directorships

Continuation sheet number: 1

**Company**  
Eurobell (Sussex) Ltd

**Company Number**  
2272340

**Director**  
Stephen Sands Cook

Avon Cable Investments Limited  
Blueyonder 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  
Central Cable Sales Limited  
Crystal Palace Radio Limited  
Crystalvision Productions Limited  
Southwestern Bell International Holdings Limited  
Telewest Communications plc  
Telewest Communications ( Central Lancashire) Limited  
Telewest Communications (Cotswolds) 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 (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  
Telewest Communications (Tyneside) Limited  
Telewest Communications (Wigan) Limited  
Telewest Communications (Worcester) Limited  
Telewest Communications Cable Limited

## Other Directorships

Continuation sheet number: 2

**Company**  
Eurobell (Sussex) Ltd

**Company Number**  
2272340

**Director**  
Stephen Sands Cook

Telewest Communications Group Limited  
Telewest Communications Holdco Limited  
Telewest Communications Holdings Limited  
Telewest Communications Networks Limited  
Telewest Communications Services Limited  
Telewest Parliamentary Holdings Limited  
Telewest Communications (Publications) Limited  
Telewest Share Trust Limited  
Telewest Trustees Limited  
The Cable Equipment Store Limited  
The North London Channel Limited  
Theseus No.1 Limited  
Theseus No.2 Limited  
Capital City Cablevision Limited  
Telewest Communications (Scotland Holdings) Limited  
Telewest Communications (Scotland) Limited  
Telewest Communications (Motherwell) Limited  
Telewest Communications (Cumbernauld) Limited  
Telewest Communications (Dumbarton) Limited  
Telewest Communications (East Lothian and Fife) Limited  
Telewest Communications (Falkirk) Limited  
Dundee Cable and Satellite Limited  
Edinburgh Cablevision Limited  
Hieronymous Limited  
Perth Cable Television Limited  
Telewest Communications (Dundee & Perth) Limited  
Telewest Communications (Glenrothes) Limited  
General Cable Limited  
General Cable Group Limited  
General Cable Holdings Limited  
General Cable Investments Limited  
General Cable Programming Limited  
Telewest Limited  
The Yorkshire Cable Group Limited  
Barnsley Cable Communications Limited  
Bradford Cable Communications Limited  
Doncaster Cable Communications Limited  
Halifax Cable Communications Limited  
Rotherham Cable Communications Limited  
Sheffield Cable Communications Limited  
Wakefield Cable Communications Limited

## Other Directorships

Continuation sheet number: 3

### Company

Eurobell (Sussex) Ltd

### Company Number

2272340

### Director

Stephen Sands Cook

Yorkshire Cable Communications Limited

Yorkshire Cable Properties Limited

Yorkshire Cable Telecom Limited

Yorkshire Cable Limited

Yorkshire Cable Finance Limited

Mayfair Way Management Limited

Northern Credit Limited

The Cable Corporation Limited

The Cable Corporation Equipment Limited

European Business Network Limited

Middlesex Cable Limited

Windsor Television Limited

Chariot Collection Services Limited

Filegale Limited

Imminus Limited

Fastrak Limited

Birmingham Cable Corporation Limited

Birmingham Cable Limited

Central Cable Limited

Central Cable Holdings Limited

Central Cable Sales Limited

Lewis Reed Debt Recovery Limited

West Midlands Credit Limited

Telewest Workwise Limited

Blueyonder Workwise Limited

Flextech plc

Flextech Family Channel Limited

Bravo TV Limited

Flextech Business News Limited

Flextech Media Holdings Limited

Flextech (Kindernet Investment) Limited

Flextech IVS Limited

Flextech Rights Limited

Flextech Video Games Limited

Flextech Distribution Limited

Flextech Digital Broadcasting Limited

Flextech Communications Limited

Flextech Childrens Channel Limited

Flextech (1992) Limited

**Other Directorships**

Continuation sheet number: 4

**Company**

Eurobell (Sussex) Ltd

**Company Number**

2272340

**Director**

Stephen Sands Cook

Screenshop Limited  
United Artists Investments Limited  
UK Living Limited  
TVS Television Limited  
Telso Communications Limited  
Starstream Limited  
Maidstone Studios Limited  
Maidstone Broadcasting  
Florida Homeshopping Limited  
Flextech-Flexinvest Limited  
Flextech Television Limited  
Flextech Homeshopping Limited  
Flextech Living Well Limited  
Flextech Living Health Limited  
Flextech Interactive Limited  
Flextech (Travel Channel) Limited  
The Way Ahead Group Limited  
Minotaur International Limited  
SMG plc  
Continental Shelf 16 Limited  
Fleximedia Limited  
Smashedatom Limited  
VIS ITV Limited

Eurobell (Holdings) plc  
Eurobell (South West) Limited  
Eurobell (West Kent) Limited  
Eurobell Internet Services Limited  
Eurobell CPE Limited  
Eurobell (IDA) Limited  
EMS Investments Limited  
Eurobell Limited  
Eurobell (No. 2) Limited  
Eurobell (No. 3) Limited  
Eurobell (No. 4) Limited

**Past Directorships (held within last 5 years)**

Flextech Communications Limited (resigned)  
Flextech Satellite Investments Limited (resigned 15/10/99)

**Other Directorships**

Continuation sheet number: 5

**Company**

Eurobell (Sussex) plc

**Company Number**

2272340

**Director**

Stephen Sands Cook

Marcbrand Limited (resigned 3/12/99)

TV Travel Shop Limited (resigned 3/12/99)

M D Secretaries Limited (resigned 22/12/97)

M D Directors Limited (resigned 22/12/97)

Multi Media Mapping Limited (resigned)

Scottish Media Group plc (resigned 31/7/2000)