Blueprint 2000 Company Secretary

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.

CHFP010

Company Number 2422198

Company Name in full ntl Bolton Cablevision Holding Company

Appointment form

Notes on completion appear on next page.

Date of appointment: Day 01 Month 12 Year 2000

† Date of Birth: Day 12 Month 02 Year 1964

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: * Honours etc:

Forename(s): Stephen Andrew

Surname: Carter

Previous forename(s): Previous surname(s):

Usual residential address: 22 Melville Road, Barnes

Post town: London Postcode: SW13 9RJ

County / Region: Country: England

† Nationality: British † Business occupation: Chief Operations Officer

† Other directorships (additional space next page): See attached schedule

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

Consent signature **Date** 03/01/01

A director, secretary etc must sign the form below.

Signed **Date** 03/01/01

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

* Voluntary details.
† Directors only.
** 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.

Gill James, Deputy Secretary, ntl Group, Caxton Way, Watford Business Park, Watford, Hertfordshire, WD1 8XH, England Tel

DX number DX exchange

A65FHX9E 0556
A06 04/01/01
COMPANIES HOUSE

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	2422198
† Directors only.	† Other directorships	

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.

Stephen Andrew Carter

Directorships Report

Person Details

Name: **Stephen Andrew Carter**
QuickRef: SAC
Occupation: Chief Operations Officer
Nationality: British
Date of Birth: 12/02/1964

Addresses

Home	Work
22 Melville Road Barnes London SW13 9RJ England	ntl Group Limited ntl House Bartley Wood Business Park Hook Hampshire RG27 9UP England

Directorships

Company Name	O/S	Appointed
Andover Cablevision Limited		01/12/2000
Anglia Cable Communications Limited		01/12/2000
Berkhamsted Properties & Building Contractors Limited		01/12/2000
Bracknell Cable TV Limited		01/12/2000
Cable Television Limited		01/12/2000
Cable Thames Valley Limited		01/12/2000
CableTel (UK) Limited		01/12/2000
CableTel Cardiff Limited		01/12/2000
CableTel Central Hertfordshire Limited		01/12/2000
CableTel Hertfordshire Limited		01/12/2000
CableTel Herts and Beds Limited		01/12/2000
CableTel Investments Limited		01/12/2000
CableTel Limited		01/12/2000
CableTel Newport		01/12/2000
CableTel North Bedfordshire Limited		01/12/2000
CableTel Northern Ireland Limited		01/12/2000
CableTel Scotland Limited		01/12/2000
CableTel Surrey and Hampshire Limited		01/12/2000
CableTel Telecom Supplies Limited		01/12/2000
CableTel West Glamorgan Limited		01/12/2000
CableTel West Riding Limited		01/12/2000
Cambridge Cable Services Limited		01/12/2000
Cambridge Holding Company Limited		01/12/2000
CCL Corporate Communication Services Limited		01/12/2000
Columbia Management Limited		01/12/2000
ComTel Cable Services Limited		01/12/2000
ComTel Coventry Limited		01/12/2000
Credit-Track Debt Recovery Limited		01/12/2000
De Facto 829 Limited		01/12/2000
De Facto 877 Limited		01/12/2000
Diamond Cable (Bassetlaw) Limited		01/12/2000
Diamond Cable (Burton-upon-Trent) Limited		01/12/2000
Diamond Cable (Chesterfield) Limited		01/12/2000
Diamond Cable (Grantham) Limited		01/12/2000
Diamond Cable (Grimclee) Limited		01/12/2000
Diamond Cable (Hinckley) Limited		01/12/2000

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Directorships Report

Company Name	O/S	Appointed
Diamond Cable (Leicester) Limited		01/12/2000
Diamond Cable (Lincoln) Limited		01/12/2000
Diamond Cable (Lincolnshire) Limited		01/12/2000
Diamond Cable (Mansfield) Limited		01/12/2000
Diamond Cable (Melton Mowbray) Limited		01/12/2000
Diamond Cable (Newark-on-Trent) Limited		01/12/2000
Diamond Cable (Ravenshead) Limited		01/12/2000
Diamond Cable (Vale of Belvoir) Limited		01/12/2000
Diamond Cable Acquisitions Limited		01/12/2000
Diamond Cable Communications Limited		01/12/2000
Diamond Cable Construction Limited		01/12/2000
Diamond Cable CPE Limited		01/12/2000
Diamond Holdings Limited		01/12/2000
Diamond Visual Communications Limited		01/12/2000
Digital Television Network Limited		01/12/2000
DTELS Limited		01/12/2000
East Coast Cable Limited		01/12/2000
East Midlands Cable Communications Limited		01/12/2000
East Midlands Cable Group Limited		01/12/2000
East Midlands Cable Holdings Limited		01/12/2000
Enablis Limited		01/12/2000
Heartland Cablevision (UK) Limited		01/12/2000
Heartland Cablevision II (UK) Limited		01/12/2000
Herts Cable Limited		01/12/2000
Jewel Holdings Limited		01/12/2000
Lanbase European Holdings Limited		01/12/2000
Lanbase Limited		01/12/2000
LCL Cable (Holdings) Limited		01/12/2000
LCL Telephones Limited		01/12/2000
Lichfield Cable Communications Limited		01/12/2000
Maza Limited		01/12/2000
Metro Hertfordshire Limited		01/12/2000
Metro South Wales Limited		01/12/2000
National Transcommunications Limited		01/12/2000
NNS UK Holdings 1, Inc	X	01/12/2000
NNS UK Holdings 2, Inc	X	01/12/2000
North CableComms Holdings, Inc	X	01/12/2000
North CableComms Management, Inc	X	01/12/2000
Northampton Cable Television Limited		01/12/2000
ntl (Aylesbury and Chiltern) Limited		01/12/2000
ntl (B) Limited		01/12/2000
ntl (Broadland) Limited		01/12/2000
ntl (Chichester) Limited		01/12/2000
ntl (City and Westminster) Limited		01/12/2000
ntl (County Durham) Limited		01/12/2000
ntl (CRUK) Limited		01/12/2000
ntl (CWC Holdings) Limited		01/12/2000
ntl (CWC) Corporation Limited		01/12/2000
ntl (CWC) Limited		01/12/2000
ntl (CWC) Management Limited		01/12/2000
ntl (CWC) No 2 Limited		01/12/2000
ntl (CWC) No 3 Limited		01/12/2000
ntl (CWC) No 4 Limited		01/12/2000
ntl (CWC) Programming Limited		01/12/2000
ntl (CWC) UK		01/12/2000

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Company Name	O/S	Appointed
ntl (Ealing) Limited		01/12/2000
ntl (Eastbourne and Hastings) Limited		01/12/2000
ntl (Fenland) Limited		01/12/2000
ntl (Greenwich and Lewisham) Limited		01/12/2000
ntl (Hampshire) Limited		01/12/2000
ntl (Harrogate) Limited		01/12/2000
ntl (Harrow) Limited		01/12/2000
ntl (Kent) Limited		01/12/2000
ntl (Lambeth and Southwark) Limited		01/12/2000
ntl (Leeds) Limited		01/12/2000
ntl (Norwich) Limited		01/12/2000
ntl (Peterborough) Limited		01/12/2000
ntl (South East) Limited		01/12/2000
ntl (South Hertfordshire) Limited		01/12/2000
ntl (South London) Limited		01/12/2000
ntl (Southampton and Eastleigh) Limited		*01/12/2000*
ntl (Sunderland) Limited		01/12/2000
ntl (Thamesmead) Limited		01/12/2000
ntl (Triangle) LLC	X	01/12/2000
ntl (UK) Group, Inc	X	01/12/2000
ntl (V) Plan Pension Trustees Limited		01/12/2000
ntl (V) Plc		01/12/2000
ntl (Wandsworth) Limited		01/12/2000
ntl (Wearside) Limited		01/12/2000
ntl (West London) Limited		01/12/2000
ntl (YorCan) Limited		01/12/2000
ntl (York) Limited		01/12/2000
ntl Acquisition Company Limited		01/12/2000
ntl Bolton Cablevision Holding Company		01/12/2000
ntl Bromley Company	X	01/12/2000
ntl Business (Ireland) Limited		01/12/2000
ntl Business Limited		01/12/2000
ntl CableComms Bolton		01/12/2000
ntl CableComms Bromley		01/12/2000
ntl CableComms Bury and Rochdale		01/12/2000
ntl CableComms Cheshire		01/12/2000
ntl CableComms Derby		01/12/2000
ntl CableComms East Lancashire		01/12/2000
ntl CableComms Greater Manchester		01/12/2000
ntl CableComms Group PLC		01/12/2000
ntl CableComms Group, Inc	X	01/12/2000
ntl CableComms Holdings No 1 Limited		01/12/2000
ntl CableComms Holdings No 2 Limited		01/12/2000
ntl CableComms Lancashire No 1		01/12/2000
ntl CableComms Lancashire No 2		01/12/2000
ntl CableComms Limited		01/12/2000
ntl CableComms Macclesfield		01/12/2000
ntl CableComms Manchester Limited		01/12/2000
ntl CableComms Oldham and Tameside		01/12/2000
ntl CableComms Solent		01/12/2000
ntl CableComms Staffordshire		01/12/2000
ntl CableComms Stockport		01/12/2000
ntl CableComms Surrey		01/12/2000
ntl CableComms Sussex		01/12/2000
ntl CableComms Wessex		01/12/2000

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Directorships Report

Company Name	O/S	Appointed
ntl CableComms West Surrey Limited		01/12/2000
ntl CableComms Wirral		01/12/2000
ntl Cambridge Limited		01/12/2000
ntl Chartwell Holdings 2, Inc	X	01/12/2000
ntl Chartwell Holdings Limited		01/12/2000
ntl Chartwell Holdings, Inc	X	01/12/2000
ntl Communications Limited		01/12/2000
ntl Communications Services Limited		01/12/2000
ntl Darlington Limited		01/12/2000
ntl Derby Cablevision Holding Company		01/12/2000
ntl Digital Limited		01/12/2000
ntl Equipment No 1 Limited		01/12/2000
ntl Equipment No 2 Limited		01/12/2000
ntl Fawnspring Limited		01/12/2000
ntl Glasgow		01/12/2000
ntl Group Limited		01/12/2000
ntl Holdings (Broadland) Limited		01/12/2000
ntl Holdings (East London) Limited		01/12/2000
ntl Holdings (Fenland) Limited		01/12/2000
ntl Holdings (Leeds) Limited		01/12/2000
ntl Holdings (Norwich) Limited		01/12/2000
ntl Holdings (Peterborough) Limited		01/12/2000
ntl Internet Limited		01/12/2000
ntl Internet Services Limited		01/12/2000
ntl Investment Holdings Limited		01/12/2000
ntl Kirklees		01/12/2000
ntl Limited		01/12/2000
ntl Manchester Cablevision Holding Company		01/12/2000
ntl Microclock Services Limited		01/12/2000
ntl Midlands Limited		01/12/2000
ntl Milton Keynes Limited		01/12/2000
ntl Mobile Communications Limited		01/12/2000
ntl Networks Limited		01/12/2000
ntl North CableComms Holdings, Inc	X	01/12/2000
ntl North CableComms Management, Inc	X	01/12/2000
ntl Partcheer Company Limited		01/12/2000
ntl Pension Trustees Limited		01/12/2000
ntl Programming Subsidiary Company	X	01/12/2000
ntl Sideoffer Limited		01/12/2000
ntl Solent Company	X	01/12/2000
ntl Solent Telephone and Cable TV Company Limited		01/12/2000
ntl South CableComms Holdings, Inc	X	01/12/2000
ntl South CableComms Management, Inc	X	01/12/2000
ntl South Central Limited		01/12/2000
ntl South Wales Limited		01/12/2000
ntl Streetunique Projects Limited		01/12/2000
ntl Streetunit Projects Limited		01/12/2000
ntl Streetusual Services Limited		01/12/2000
ntl Streetvision Services Limited		01/12/2000
ntl Streetvital Services Limited		01/12/2000
ntl Streetwarm Services Limited		01/12/2000
ntl Streetwide Services Limited		01/12/2000
ntl Strikeagent Trading Limited		01/12/2000
ntl Strikeamount Trading Limited		01/12/2000
ntl Strikeapart Trading Limited		01/12/2000

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Company Name	O/S	Appointed
ntl Surrey Company	X	01/12/2000
ntl Sussex Company	X	01/12/2000
ntl Systems Limited		01/12/2000
ntl Technical Support Company Limited		01/12/2000
ntl Teesside Limited		01/12/2000
ntl Telecom Services Limited		01/12/2000
ntl Telephone Equipment Limited		01/12/2000
ntl Trustees Limited		01/12/2000
ntl UK CableComms Holdings, Inc	X	01/12/2000
ntl UK Telephone and Cable TV Holding Company Limited		01/12/2000
ntl Wessex Company	X	01/12/2000
ntl Westminster Limited		01/12/2000
ntl Winston Holdings Limited		01/12/2000
ntl Winston Holdings, Inc	X	01/12/2000
ntl Wirral Company	X	01/12/2000
ntl Wirral Telephone and Cable TV Company		01/12/2000
Oxford Cable Limited		01/12/2000
Premium TV (Ventures) Limited		01/12/2000
Premium TV Limited		01/12/2000
Prospectre Limited		01/12/2000
Scanners (Europe) Limited		01/12/2000
Scanners Television Outside Broadcasts Limited		01/12/2000
Secure Backup Systems Limited		01/12/2000
South CableComms Holdings, Inc	X	01/12/2000
South CableComms Management, Inc	X	01/12/2000
South Yorkshire Cablevision (UK) Limited		01/12/2000
Southern East Anglia Cable Limited		01/12/2000
Stafford Communications Limited		01/12/2000
Swindon Cable Limited		01/12/2000
Tamworth Cable Communications Limited		01/12/2000
Vision Networks Services UK Limited		01/12/2000
Wessex Cable Limited		01/12/2000
Workplace Technologies Trustees Company Limited		01/12/2000
XL Debt Recovery Agency Limited		01/12/2000