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CHFP025

Company Number

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

2735 73	32				
Cable	s.	Wireless	Communic	rations	(B)

Date of

Company Name in full

310 appointment

2101010

as secretary

Year

its name to NTL (B) Limited)

†Date of Birth

Day Month Year 9 1

Please mark the appropriate box, If appointment

is as a director and secretary mark both boxes.

Limited (changing

288a

Appointment Appointment as director form

NAME

*Style / Title

Mr

Day

Month

0

*Honours etc

Notes on completion appear on reverse.

Voluntary details. t Directors only.

**Please deleté as appropriate

Forename(s)

Surname

address

David William

Kelham

lF1eet

Previous Surname(s)

Previous Forename(s)

24 Hanover Drive

Postcode

Country

GU13 8TA

England

Post town

Usual residential

County / Region

†Nationality

Hampshire

British

†Business occupation

Finance Director

†Other directorships

(additional space overleaf)

See attached schedule

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

Consent signature

Date

Signed

Date

Travers Smith Braithwaite

A director, secretary etc must sign the form below.

10 Snow Hill

London

EC1A 2AL

EXC/1287814

Tel 020 7248 9133

(** a director / secretary / xdministrator/ xdministrativex receivex / receivex / receivex / xeceivex)

DX number DX 79

DX exchange London/City



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.

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

le

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

7	Company Number	2735732
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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

DAVID KELHAM SCHEDULE OF DIRECTORSHIPS

Company Name			
Andover Cablevision Limited			
Anglia Cable Communications Limited			
Berkhamsted Properties & Building Contractors Limited			
Bracknell Cable TV Limited			
Cable & Wireless Communications Limited			
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 Limited			
Cabletel Newport			
Cabletel North Bedfordshire Limited			
Cabletel Northern Ireland Limited			
Cabletel Scotland Limited			
Cabletel Surrey and Hampshire Limited			
Cabletel Telecom Supplies Limited			
Cabletel West Glamorgan Limited			
Cabletel West Riding Limited			
Cambridge Holding Company Limited			
CCL Corporate Communication Services Limited			
Columbia Management Limited			
Comtel Cable Services Limited			
Comtel Coventry Limited			
Credit-Track Debt Recovery 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			
CAMBLE WAR AND DELOTED TO THE PROPERTY OF THE			

1330512/01/EXC/SH3 6 JUNE 2000 12:05

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
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. 1
CABLE & WIRELESS COMMUNICATIONS Cablecomms Limited
CADDL & WINDLESS COMMONICATIONS CAUGCOMMIS 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				
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 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				
Diamond Cable (Bassetlaw) Limited				
Diamond Cable (Burton on Trent) Limited				
Diamond Cable (Chesterfield) Limited				
Diamond Cable (Grantham) Limited				
Diamond Cable (Grimclee) Limited				
Diamond Cable (Hinckley) Limited				
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 Construction Limited				
Diamond Cable CPE Limited				

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Southern East Anglia Cable Limited	
Stafford Communications Limited	
Swindon Cable Limited	
Tamworth Cable Communications Limited	
Vision Networks Services UK Limited	
Wessex Cable Limited	
Workplace Technologies Trustees Company Limited	
XL Debt Recovery Agency Limited	

Coble + Wireless Communications (Holdings) pic