

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

03006948

Company Name in full

EUROBELL (No.3) LIMITED

Appointment Form

Notes on completion
appear on reverse.

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
0	1	1	1	1	0
1	1	2	0	6	1
0	0	0	1	9	5
0	0	0	1	1	1

Appointment as director

☒

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)

Charles James

Surname

Burdick

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Flat C, 64-65 Cornwall Gardens

Post town

Postcode

SW7 4BD

County / Region

London

Country

† Nationality

American

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

Please see attached sheets numbered 1-4

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

Consent signature

Charles James Burdick

Date

13/11/00

A director, secretary etc must sign the form below.

Signed

C. J. Burdick

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

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

0354
15/11/00

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**

Company Number

03006948

†Directors only.

†Other directorships

Please see attached sheets numbered 1-14

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 (No. 3) Ltd

Company Number

3006948

Director

Charles James Burdick

Avon Cable Investments Limited
Blueyonder Limited
Cable Adnet Limited
Cable Communications Limited
Cable Communications (Telecom) Limited
Cable Internet Limited
Cable Interactive Limited
Cable on Demand Limited
Capital City Cablevision Limited
Crystal Palace Radio Limited
Crystalvision Productions Limited
Dundee Cable and Satellite Limited
Edinburgh Cablevision Limited
Hieronymous Limited
Perth Cable Television Limited
Southwestern Bell International Holdings Limited
Telewest Communications plc
Telewest Communications Cable Limited
Telewest Communications Group Limited
Telewest Communications Holdco Limited
Telewest Communications Holdings Limited
Telewest Communications Networks Limited
Telewest Communications Services Limited
Telewest Communications (Central Lancashire) Limited
Telewest Communications (Cotswolds) Limited
Telewest Communications (Cumbernauld) Limited
Telewest Communications (Dumbarton) Limited
Telewest Communications (Dundee & Perth) Limited
Telewest Communications (East Lothian & Fife) Limited
Telewest Communications (Falkirk) Limited
Telewest Communications (Fylde & Wyre) Limited
Telewest Communications (Glenrothes) Limited
Telewest Communications (Internet) Limited
Telewest Communications (Liverpool) Limited
Telewest Communications (London South) Limited
Telewest Communications (Midlands) Limited
Telewest Communications (Midlands and North West) Limited
Telewest Communications (Motherwell) Limited
Telewest Communications (Nominees) Limited

Other Directorships

Continuation sheet number: 2

Company

Eurobell (No. 3) Ltd

Company Number

3006948

Director

Charles James Burdick

Telewest Communications (North East) Limited
Telewest Communications (North West) Limited
Telewest Communications (Publications) Limited
Telewest Communications (Scotland) Limited
Telewest Communications (Scotland Holdings) 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 Parliamentary Holdings Limited
Telewest Trustees Limited
Telewest Share Trust Limited
The Cable Equipment Store Limited
Theseus No. 1 Limited
Theseus No. 2 Limited
Cable Enfield Limited
Cable London Limited
Cable Haringey Limited
Cable Hackney & Islington Limited
The North London Channel 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
General Cable Limited
General Cable Group Limited
General Cable Holdings Limited
General Cable Investments Limited
General Cable Programming Limited

Other Directorships

Continuation sheet number: 3

Company

Eurobell (No. 3) Ltd

Company Number

3006948

Director

Charles James Burdick

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

Yorkshire Cable Communications Limited

Yorkshire Cable Finance Limited

Yorkshire Cable Properties Limited

Yorkshire Cable Telecom Limited

Yorkshire Cable Limited

Northern Credit Limited

Mayfair Way Management 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

Flextech plc

Bravo TV Limited

Continental Shelf 16 Limited

Fleximedia Limited

Flextech (1992) Limited

Flextech (Kindernet Investment) Limited

Flextech (Travel Channel) Limited

Flextech Business News Limited

Flextech Children's Channel Limited

Flextech Communications Limited

Flextech Broadcasting Limited

Flextech Distribution Limited

Flextech Family Channel Limited

Other Directorships

Continuation sheet number: 4

Company

Eurobell (No. 3) Ltd

Company Number

3006948

Director

Charles James Burdick

Flextech-Flexinvest Limited
Flextech Interactive Limited
Flextech IVS Limited
Flextech Living Health Limited
Flextech Living Well Limited
Flextech Media Holdings Limited
Flextech Rights Limited
Flextech Television Limited
Flextech Video Games Limited
Maidstone Broadcasting
Maidstone Studios Limited
Minotaur International Limited
Screenshop Limited
Starstream Limited
Supporthaven Public Limited Company
Telso Communications
TVS Television Limited
UK Living Limited
United Artists Investments Limited
Eurobell (Holdings) PLC
Eurobell (Sussex) Limited
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. 4) Limited