

A33 *AN3VQLEK* 331

COMPANIES HOUSE 09/05/96

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

				_			
Com	pany Number	3141035					
Company Name in full		TELEWEST COM					
		CINTERNET) LIM	ハてモロ		<u>.</u>		
		Day Month Year	r_	Day I	Month	Year	
	★ appointn		†Date of B	irth 10	FO	55	
Appointment Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
Name	*Style/Title		*Honours e	te			
Notes on completion appear on reverse.	Forename(s)	STEPHEN, -	ZAMES				
	Surname	DAVIDSON					
	Previous Forename(s)	Previous Surname(s)					
Usual residential address Post town County/Region †Nationality †Other directorships (additional space overleaf)		WHITELEAF 1-louse, PRINCES RISBOROUGH					
		WHITELEAF	Posto	ode HP7	01		
		BUCKINGAMSHIRE	Cou	ntry ENG	انهما	0	
		BRITISH +Bus	siness occupa	tion FINAN	ce D	necto	
		I consent to act as ** director/secretary of the above named company					
Conser * Voluntary details.	nt signature	520 Ja_	Dat	te			
† Directors only.		A director, secretary etc i	must sign the	form below			
	Signed	Whans, C	Dat	e			
Please delete as appropriate.		(a director/secretary/administrate	or/administrative re	ceiver/receiver m	anager/red	ceiver)	
Please give the name, a		JOANNA BROMI	ET, UNIT	1 1, GG	へいちに	<u>S</u>	
		Business PARK, SHEERWATER, WOKING					
		Screen Cuzi SRW7	· ·	•	275		
		DX number DX exchange					
		When you have completed and signed the form please send it to the Registrar of Companies at:					

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number	3141035	<u>,</u>
†Directors only.	†Other directorships	SEE ATTACHED LAST	¥

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 preceded 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 owner subsidiary of the same parent company.

Stephen James Davidson Personnel Report 09/02/1996 to 09/02/1996

APPOINTMENTS

ALI OTRIAMID	
Avon Cable Investments Ltd APPOINTMENT TYPE : Director	COMPANY CODE : AVONCABL
FROM : 04/10/1993 CONFIRMED : Y TO :	CONFIRMED :
Cable Internet Limited APPOINTMENT TYPE : Director	COMPANY CODE : CABINTER
FROM: 12/10/1995 CONFIRMED: Y TO:	CONFIRMED :
Cable North (Forth District) Limited APPOINTMENT TYPE : Director	COMPANY CODE : CABLFORT
FROM: 08/09/1993 CONFIRMED: Y TO:	CONFIRMED :
The Cable Equipment Store Limited APPOINTMENT TYPE : Director	COMPANY CODE : CABSTORE
FROM: 04/10/1993 CONFIRMED: Y TO:	CONFIRMED :
Capital City Cablevision Limited APPOINTMENT TYPE: Director	COMPANY CODE : CAPCABLE
FROM: 30/04/1994 CONFIRMED: Y TO:	CONFIRMED :
Cable Communications Central Lancashire Limited APPOINTMENT TYPE: Director	COMPANY CODE : CCOMCLAN
FROM: 03/10/1995 CONFIRMED: Y TO:	CONFIRMED :
Cable Communications Fylde & Wyre APPOINTMENT TYPE: Director	COMPANY CODE : CCOMFYLD
FROM: 03/10/1995 CONFIRMED: Y TO:	CONFIRMED :
Cable Communications Liverpool Limited APPOINTMENT TYPE: Director	COMPANY CODE : CCOMLIV
FROM: 03/10/1995 CONFIRMED: Y TO:	CONFIRMED :
Cable Communications Limited APPOINTMENT TYPE: Director	COMPANY CODE : CCOMLTD
FROM: 03/10/1995 CONFIRMED: Y TO:	CONFIRMED :
Cable Communications Shrewsbury Limited APPOINTMENT TYPE: Director	COMPANY CODE : CCOMSHRW
FROM: 05/12/1995 CONFIRMED: Y TO:	CONFIRMED :
Cable Communications St Helens and Knowsley Limited APPOINTMENT TYPE: Director	COMPANY CODE : CCOMST.H
FROM: 03/10/1995 CONFIRMED: Y TO:	CONFIRMED :
Cable Communications South East Staffordshire Limited APPOINTMENT TYPE : Director	COMPANY CODE : CCOMSTAF
FROM: 05/12/1995 CONFIRMED: Y TO:	CONFIRMED :
Cable Communications Wigan Limited	COMPANY CODE : CCOMWIG
APPOINTMENT TYPE : Director FROM : 03/10/1995 CONFIRMED : Y TO :	CONFIRMED :

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APPOINTMENTS (Continued)

Crystal Palace Radio Limited COMPANY CODE : CR APPOINTMENT TYPE : Director	
APPOINTMENT TYPE : Director	
770V 35/37/300	YPALRA
FROM : 16/11/1993 CONFIRMED : CONFIRMED :	
Crystalvision Productions Limited COMPANY CODE : CR	YSPROD
APPOINTMENT TYPE : Director	
FROM: 21/06/1993 CONFIRMED: Y TO: CONFIRMED:	
Dundee Cable and Satellite Limited COMPANY CODE : DU	NCARLE
APPOINTMENT TYPE : Director	MCMDILL
FROM: 08/09/1993 CONFIRMED: Y TO: CONFIRMED:	
·	
Edinburgh Cablevision Limited COMPANY CODE : ED	ICABLE
APPOINTMENT TYPE : Director	
FROM: 30/04/1994 CONFIRMED: TO: CONFIRMED:	
Hieronymous Limited COMPANY CODE : HI	EDOMAN
APPOINTMENT TYPE : Director	EKUNIN
FROM: 30/04/1994 CONFIRMED: Y TO: CONFIRMED:	
Kingdom Cablevision Limited COMPANY CODE : KI	NCABLE
APPOINTMENT TYPE : Director	
FROM: 08/09/1993 CONFIRMED: Y TO: CONFIRMED:	
Midlands Cable Communications Limited COMPANY CODE : MI	תן.מכיטא
APPOINTMENT TYPE : Director	DD:::00::
FROM: 03/10/1995 CONFIRMED: Y TO: CONFIRMED:	
North West Cable Communications Limited COMPANY CODE: NW	
NOTTH West Cable Communications Limited COMPANY CODE : NW APPOINTMENT TYPE : Director	CCOMM
FROM: 03/10/1995 CONFIRMED: Y TO: CONFIRMED:	
CONFIRMED:	
Perth Cable Television Limited COMPANY CODE : PE	RCARLE
APPOINTMENT TYPE : Director	
FROM: 08/09/1993 CONFIRMED: Y TO: CONFIRMED:	
SBC Cablecomms (UK) COMPANY CODE - SB	
APPOINTMENT TYPE : Director COMPANY CODE : SB	CCABLE
FROM: 03/10/1995 CONFIRMED: Y TO: CONFIRMED:	
Scotcable (Cumbernauld) Limited COMPANY CODE : SC	ОТСИМВ
APPOINTMENT TYPE : Director	
FROM: 08/09/1993 CONFIRMED: Y TO: CONFIRMED:	
Scotcable (Dumbarton) Limited COMPANY CODE : SC	
SCOTCABLE (Dumbarton) Limited COMPANY CODE : SC APPOINTMENT TYPE : Director	OTDUMB
TROY OF ACTIONS CONTRACTOR OF	
FROM: 08/09/1993 CONFIRMED: Y TO: CONFIRMED:	

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APPOINTMENTS (Continued)

						
Scotcable (Motherway APPOINTMENT TYPE:						COMPANY CODE : SCOTMOTH
FROM : 08/09/1993	CONFIRMED	:	Y	TO	:	CONFIRMED :
Southwestern Bell : APPOINTMENT TYPE :		L :	Holding	B Li	mited	COMPANY CODE : SWBELLIN
FROM : 03/10/1995		:	Y	TO	:	CONFIRMED :
Telewest Parliamen	tary Holdings	3]	Limited			COMPANY CODE : T-WESPAR
APPOINTMENT TYPE :						
FROM : 16/11/1993	CONFIRMED	:	Y	TO	:	CONFIRMED :
Tayside Cable Syste						COMPANY CODE : TAYCABLE
APPOINTMENT TYPE :						
FROM : 08/09/1993	CONFIRMED	:	Y	TO	:	CONFIRMED :
Telewest Holdings 1						COMPANY CODE : TELEHOLD
APPOINTMENT TYPE :						
FROM : 03/11/1994	CONFIRMED	:	Y	TO	:	CONFIRMED:
Telewest (Motherwe)						COMPANY CODE : TELEMOTH
APPOINTMENT TYPE :						
FROM : 04/05/1994	CONFIRMED	:	Y	TO	:	CONFIRMED:
Telewest PLC						COMPANY CODE : TELEPLC
APPOINTMENT TYPE :						
FROM : 07/06/1995	CONFIRMED	:	Y	TO	:	CONFIRMED:
Telewest Scotland I	Holdings Limi	lt	вđ			COMPANY CODE : TELESCOT
APPOINTMENT TYPE :						
FROM : 04/05/1994	CONFIRMED	:	Y	TO	:	CONFIRMED:
Telewest Southport						COMPANY CODE : TELESOUT
APPOINTMENT TYPE :						
FROM : 18/10/1995	CONFIRMED	:	Y	TO	•	CONFIRMED:
Telford Telecommuni		Lte	ed			COMPANY CODE : TELFOCOM
APPOINTMENT TYPE :						
FROM : 03/10/1995	CONFIRMED	:	Y	то	:	CONFIRMED:
Telewest Share Trus						COMPANY CODE : TELSHTRU
APPOINTMENT TYPE :			••			
FROM : 11/05/1993	CONFIRMED	:	Y	TO	:	CONFIRMED:
Theseus No.1						COMPANY CODE : THESEUS1
	Dimontos					
APPOINTMENT TYPE: FROM: 27/11/1995						

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APPOINTMENTS (Continued)

APPOINTMENTS (Continue	ed) 		
Mhogara Vo 2			GOVERNU GODE - WINGSTON
Theseus No.2 APPOINTMENT TYPE : Di	nantan		COMPANY CODE : THESEUS2
FROM : 27/11/1995		TO :	CONFIRMED :
1101 • 21/11/1993	CONFIRMED . I	10 •	COMPTRMED :
Telewest Trustees Lim	ited		COMPANY CODE : TRUSTEES
APPOINTMENT TYPE : Di	rector		
FROM : 29/09/1995	CONFIRMED : Y	TO:	CONFIRMED :
Telewest Communicatio	na Cooun Iimitad		GONDANA GODE - MAGONAGO
APPOINTMENT TYPE : Di			COMPANY CODE : TWCOMMGP
FROM : 16/11/1993		TO:	CONFIRMED :
			••••••••••••••••••••••••••••••••••••••
Telewest Communicatio	ons PLC		COMPANY CODE : TWCOMPLC
APPOINTMENT TYPE : Di			
FROM : 28/04/1994	CONFIRMED : Y	TO:	CONFIRMED :
United Artists Commun	ideations (North P	act) Timited	COMPANY CODE : UNAC(N.E
APPOINTMENT TYPE : Di	· · · · · · · · · · · · · · · · · · ·	asc) numiced	COMPANI CODE : UNAC(N.E
FROM : 16/04/1993		TO:	CONFIRMED :
United Artists Commun	•	ast) Limited	COMPANY CODE : UNAC(SE
APPOINTMENT TYPE : Di		m.a	
FROM : 16/04/1993	CONFIRMED : Y	TO:	CONFIRMED :
United Artists Commun	ications (South T	hames Estuary) Ltd	COMPANY CODE : UNAC(STE
APPOINTMENT TYPE : Di	· · · · · · · · · · · · · · · · · · ·	inited incoming , incoming ,	COMPANY CODE : UNIOCOTE
FROM : 16/04/1993	CONFIRMED : Y	TO:	CONFIRMED :
United Artists Commun		tđ	COMPANY CODE : UNACAVON
APPOINTMENT TYPE : Di		mo.	
FROM : 16/04/1993	CONFIRMED : Y	TO :	CONFIRMED :
United Artists Commun	ications (Cotswol	ds) Limited	COMPANY CODE : UNACCOTS
APPOINTMENT TYPE : Di	-		John M. Copi . Unicoolis
FROM : 15/07/1993	CONFIRMED : Y	TO:	CONFIRMED :
United Artists Commun	<u> </u>	South) Limited	COMPANY CODE : UNACLONS
APPOINTMENT TYPE : Di FROM : 28/04/1993		TO :	COVETEND
FROM : 28/04/1993	CONFIRMED : I	10:	CONFIRMED :
United Artists Commun	ications (Nominee	s) Limited	COMPANY CODE : UNACNOMS
APPOINTMENT TYPE : Di	•	- •	
FROM : 16/11/1993	CONFIRMED : Y	TO :	CONFIRMED :
United Artists Commun		d) Limited	COMPANY CODE : UNACSCOT
APPOINTMENT TYPE : Di FROM : 27/04/1993		TO :	CONFIDED
FROM : 27/04/1333	COMPIRMED : I	10 :	CONFIRMED :

* PC SECRETARY

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APPOINTMENTS (Continued)

United Artists Communications (Tyneside) Limited COMPANY CODE: UNACTYNE

APPOINTMENT TYPE : Director

FROM : 16/04/1993 CONFIRMED : Y TO : CONFIRMED :

EXTERNAL DIRECTORSHIPS

APPOINTED RESIGNED

Birmingham Cable Corporation Limited Cable London PLC The Cable Corporation Limited