



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3761983

Company Name in full

TELEWEST COMMUNICATIONS HOLDCO LIMITED



F288AE60

Appointment form

NAME

Forename(s)

CHARLES JAMES

Surname

BURDICK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT C, 64-65 CORNWALL GARDENS

Post town

LONDON

Postcode

SW7 4BD

County / Region

Country

†Nationality

AMERICAN

†Business occupation

GROUP FINANCE DIRECTOR

†Other directorships
(additional space next page)

SEE ATTACHED

Consent signature

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

X

CB

Date

26.4.99

A serving director, secretary etc must sign the form below.

Signed

p.p. Hallmark Registrars Limited

Date

26.4.99

* Voluntary details.
† Directors only.

** Please delete as appropriate

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

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.



KLO *KJU06GEX* 116
COMPANIES HOUSE 17/05/99

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609

DX exchange FINSBURY

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

†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 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 owned subsidiary of the same parent company.

CHARLES JAMES BURDICK

Directorships

Avon Cable Investments 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
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
Telewest Communications (North East) Limited
Telewest Communications (North West) 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

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
General Telecommunications 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
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