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Please complete in typescript, or in bold black capitals.

CHFP025

Appointment of director or secretary

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

Company Hame III Iai	Company	Name	in	ful
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Company Number

1866504

Day Month

Cable & Wireless Communications (Southampton and Eastleigh) Limited (changing its name to NTL (Southampton and Eastleigh) Limited)

		Date of appointment	3 0	0	5 2	101	٥١	0	†Date Birth	of 1	3	1	0	1	9	6	8
Appointmen form	t Appointi	ment as director	х		as	secre	tary			mark t directo							
101111	NAME	*Style / Title	Ms					*H	onours e	etc							
Notes on completio appear on reverse.	n	Forename(s)	Bryony	/					-								
		Surname	Dew														
		Previous Forename(s)				<u></u>			Previo Surname	J							
	U	sual residential address	2 Wint	on	Road												
		Post town	Farnha	am	_				Po	stcod	e G	U9	9QW				
	(County / Region	Surre	Į.						Countr	y E	ngl	and				-
		†Nationality	Britis	sh			†Bus	sines	s occup	ation	Leg	al	Adv	risc	r		
	†Oth	ner directorships															

Year

Consent signature * Voluntary details.

(additional space overleaf)

† Directors only.
**Please delete as appropriate

12/6/00 Date

Month

Day

A director, secretary etc must sign the form below.

Signed

Travers Smith Braithwaite

Date

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

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

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.



et

TSB No. 1327270

10 Snow Hill

London

EC1A 2AL

Tel 020 7248 9133

DX number DX 79

DX exchange London/City

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

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

for companies registered in Scotland

DX 235 Edinburgh

1					
* *	Company Number				
† Directors only.	†Other directorships				
			<u>. </u>	,	

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.