

## 288a

Please complete in typescript, or in bold black capitals, CHFP010.

**Company Number** 

APPO	INT	MENT	of	director	or	secret	ary
	_		_				_

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

2277986

Company Name in full	ntl (Lambeth and Southwark) Li	mited							
	Day Month Year	<b></b>	Day	Mont	h	Year	_		
pointment Date of appointment	2 4 0 3 2 0 0 4	Birth _	1 2		4 1	9 6	<b>0</b>		
Appointment as director	✓ as secretary Please mark the appropriate box. If an as a director and secretary mark both								
NAME * Style / Title		* Honours et	tc						
Forename(s)	Robert Charles								
Surname	Gale								
Previous		Previou							
forename(s)		surname(s	s)						
Usual residential address	42 Station Road								
Post town	Thames Ditton	Postcod	ie KT7	KT7 ONS England					
County / Region	Surrey	Countr	ry <b>Eng</b>						
† Nationality	British	† Busines occupatio							
Other directorships itional space next page)	None	i <del>l</del> XE							
	I consent to act as ★ director / €	secretary of the	above	name	compa	ıny			
Consent Signature	K. C. Cral		Da	ate	25 M	arch 200	04		
tails ly	A director, secretary etc must sign the form below.								
as appropriate Signed	CIMEMIC		Da	ate	25 M	arch 200	04		
	(** a director / secretary / administrator /	administrative rece	oiver / rec	eiver m	nanager/	receiver)			
the name, address,	Gill James, Deputy Company Secretary, ntl Group Limited,								
number and, if available, a	Quadrant House, Thomas More Square, 17 Thomas More Street,								

person Companies House should contact if there is a query



COMPANIES HOUSE

06/04/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

London E1W 1YE

DX number

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

DX 325 Edinburgh for companies registered in Scotland

DX exchange

020 7746 4808

DX 33050 Cardiff

Company Number	2277986				
† Other directorships		<u> </u>		 	
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## **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 no 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 last 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