

288a

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

Company Number

APPOINTMENT of director or secretary

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

2387713

Company Number			j				
Company Name in full	ntl CableComms Derby						
	Day Manth Van			_1L	V		
A A A Balance	Day Month Year	, ,	ay Mor	ntn	Year		
Appointment Date of appointment	2 4 0 3 2 0 0 4	† Date of Birth	6 0	3 1	9 6		
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 etc			·		
Forename(s)	Gareth Nigel Christopher						
Surname	Roberts						
Previous forename(s)		Previous surname(s)				ļ	
Usual residential address	21 Aspen Lodge, Abbots Walk						
Post town	London	Postcode	W8 5UN	Ĭ			
County / Region		Country	England	i			
† Nationality	British	† Business occupation	Treasur	er			
† Other directorships (additional space next page)	See Continuation Sheet ALECNA	Æ		-	•		
	I consent to act as ** director / secretary of the above name company						
Consent Signature	Ull	_	Date	25 M	larch 20	004	
Voluntary details Directors only	A director, secretary etc must sign the form below.						
** Please delete as appropriate Signed	CM CMS		Date	25 M	larch 20	004	
	(** a director / secretary / administrator /	administrative receive	er / 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 a query	Gill James, Deputy Company Secretary, ntl Group Limited,						
	Quadrant House, Thomas More Square, 17 Thomas More Street,						
	London E1W 1YE Tel 020 7746 4808						
	DX number	DX exchange					

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COMPANIES HOUSE 15/04/04

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

DX 33050 Cardiff

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

for companies registered in Scotland

DX 325 Edinburgh

Company Number	2387713
† Other directorships	Kensington Green (Management) Limited
	Buck's Club Limited (Resigned 24 February 2000)

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