

288a

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

Company Number

Company Name in full

Appointment Form

Date of appointment

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

t Other directorships (additional space next page) APPOINTMENT of director or secretary

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

ntl	CableComms	Derby	

2387713

Day Month Year 0 \circ 0

t Date of 2 9 Birth

Day

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Month

Year

6

Robert Mario

Mackenzie

19 Ranelagh Avenue

London

Postcode Country

Previous

surname(s)

* Honours etc

SW6 3PJ England

British

Digital One Limited (Resigned 20/08/2001)

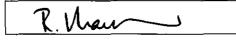
Solicitor † Business occupation

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

Consent Signature

- * Voluntary details
- t Directors only
- ** Please delete as appropriate

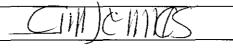
Signed



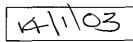
Date



A director, secretary etc must sign the form below.



Date



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

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

When you have completed and signed the form please send it to the

DX exchange DX number



COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

Registrar of Companies at:

DX 325 Edinburgh

Company Number	2387713	
t Other directorships		
Projectors only		

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

