

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

## APPOINTMENT of director or secretary

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

**Company Number**

2406267

**Company Name in full**

ntl (York) Limited

**Appointment  
Form**

Date of  
appointment

Day	Month	Year
1	0	0
0	1	2
		0
		0
		3

† Date of  
Birth

Day	Month	Year
2	7	1
1	0	1
		9
		6
		1

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)

Robert Mario

Surname

Mackenzie

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

19 Ranelagh Avenue

Post town

London

Postcode **SW6 3PJ**

County / Region

Country **England**

† Nationality

British

† Business  
occupation **Solicitor**

† Other directorships  
(additional space next page)

**Digital One Limited (Resigned 20/08/2001)**

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

**Consent Signature**

*R Mackenzie*

Date

14/1/03

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

**Signed**

*Gill James*

Date

14/1/03

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

(\*\* 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 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

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**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 325 Edinburgh**



A11  
COMPANIES HOUSE

\*A586XHR1\*

0067  
20/01/03

**Company Number****2406267**

† Other directorships

† Directors 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 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 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