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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2425789

Company Name in full

CREDIT-TRACK DEBT RECOVERY LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 29, Month: 10, Year: 98

†Date of Birth
Day: 27, Month: 10, Year: 61

Appointment form
Appointment as director

☒ as secretary ☒

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ROBERT MARIO

Surname

MACKENZIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

27 STURRIDGE STREET

Post town

LONDON

Postcode

SW6 3SL

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

PLEASE SEE OVERLEAF

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

* Voluntary details.
† Directors only.

Consent signature

R de

Date

7/11/98

A director, secretary etc must sign the form below.

Signed

R de

Date

7/11/98

**Please delete as appropriate

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.

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

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL

(REF: BMK #783726)

Tel 0171 248 9133

DX number DX 79

DX exchange London/City



KLO *K9CEBLR* 2788
COMPANIES HOUSE 25/11/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

ROBERT MARIO MACKENZIE

Schedule of other directorships held

NTL Group Limited.
NTL Communications Limited.
NTL Investment Holdings Limited.
National Transcommunications Limited.
CableTel (UK) Limited.
CableTel Telecom Supplies Limited.
CableTel Surrey and Hampshire Limited.
CableTel Hertfordshire Limited.
CableTel Central Hertfordshire Limited.
CableTel Herts and Beds Limited.
Metro Hertfordshire Limited.
CableTel North Bedfordshire Limited.
Secure Backup Systems Limited.
CableTel Investments Limited.
NTL Internet Limited.
NTL Systems Limited.
Prospectre Limited.
Enablis Limited.
CableTel Limited.
Columbia Management Limited.
NTL Trustees Limited.
NTL Networks Limited.
Digital Television Network Limited.
DTELS Limited.
CableTel Cardiff Limited.
CableTel Glasgow.
CableTel Kirklees.
CableTel Newport.
CableTel Scotland Limited.
CableTel South Wales Limited.
CableTel West Glamorgan Limited.
Metro South Wales Limited.
Andover Cablevision Limited
ComTel Cable Services Limited
ComTel Coventry Limited
Lichfield Cable Communications Limited
Oxford Cable Limited
Stafford Communications Limited

Tamworth Cable Communications Limited
Vision Network Services UK Limited
Wessex Cable Limited
Cable Thames Valley Limited
Cable Television Limited
Berkhampstead Properties & Building Contractors Limited
Bracknell Cable TV Limited
Northampton Cable Television Limited
Herts Cable Limited
Maza Limited
ComTel Limited
Heartland Cablevision (UK) Limited
Heartland Cablevision II (UK) Limited
Swindon Cable Limited
NTL Digital Limited
NTL Digital Radio Limited
Digital One Limited
NTL (UK) Group Inc.
CableTel Northern Ireland Limited.
NTL Limited.
CableTel West Riding Limited.
NTL Insurance Limited
NTL (UK) Group Inc.
CableTel Northern Ireland Limited.
NTL Limited.
CableTel West Riding Limited.
Comcast Teesside Limited
Comcast Darlington Limited
East Coast Cable Limited
Southern East Anglia Cable Limited
Cambridge Holding Company Limited
Cambridge Cable Services Limited
Cambridge Cable Limited
Anglia Cable Communications Limited
CCL Corporate Communication Services Limited