coform

288a

APPOINTMENT of director or secretary

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

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

Company Number 2446185

Company Name in full ntl CableComms Oldham and Tameside

Appointment Form

Date of appointment: Day 01 Month 10 Year 2004

† Date of Birth: Day Month Year

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) ntl Secretaries Limited

Surname

Previous forename(s)

Previous surname(s)

Usual residential address ntl House, Bartley Wood Business Park

Post town Hook

Postcode RG27 9UP

County / Region Hampshire

Country England

† Nationality British

† Business occupation Private Limited Company (Company Number 2857052)

† Other directorships (additional space next page) None

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

Consent Signature

Date 01 October 2004

for and on behalf of ntl Secretaries Limited

* Voluntary details
† Directors only
** Please delete as appropriate

A director, secretary etc must sign the form below.

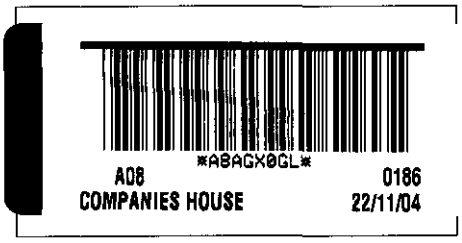
Signed

Date 01 October 2004

(** 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, 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 **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 325 Edinburgh**

Company Number	2446185
† Other directorships	

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