

APPOINTMENT of director or secretary

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

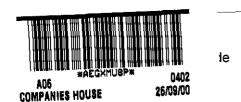
or in bold black capitals. CHEDAKE

Please complete in typescript,

Company Number

2591237

CHECOS		,	200												
Company Name in full			II ntl Group Limited												
			Day	Month		Year		,		Day	Month		'ear		
		Date of appointment	0 4	09	2	00	\bigcirc	†Date d Birth	of			1			
	Appointme	DEPuTY as secretary v						Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
Appointment form	NAME	*Style / Title						*H	onour	s etc					
Notes on completion appear on reverse.		Forename(s)	Gillian Elizabeth												
		Surname	James												
		Previous Forename(s)				=					7.4				
		Previous Surname													
Usual residential				148 Selwyn Avenue											
address			Highams Park												
			L			<u> </u>									
Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature			London								9LS				
								Co	Country England						
				··- <u>-</u>				Busine ccupa							
			BEPVTY												
			I consent to act as **-director / secretary of the above named company												
			A director, secretary etc must sign the form							Dat	te 0	4100	10	<u>ත</u>	
 Voluntary details. † Directors only. ** Please delete as appropri 	iate.	Signed	L	Na			-			Dat		+109		2	
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				nes Compan nmunicati Way, Wa d, Hertfor 923 41832	y Sec ions S atford	retary Services I Business	Limite s Park	ed	receiver	/ receive	r manager	- / resciver)			



Form revised July 1998

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

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Company Number	
† Directors only. † Other directorships	
NOTES	
NOTES Show the full forenames, NOT INITIALS. If	
the director or secretary is a corporation or Scottish firm, show the name on surname	
ine 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 itle 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 past 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.	
Same parone company.	
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