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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

2591237

Company Name in full

NTL GROUP LIMITED



* F 2 8 8 A F 1 0 *

Date of	Day	Month	Year	†Date of Birth	Day	Month	Year
appointment	30	06	1998		19	02	1952

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEVEN

Surname

WAGNER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WENTWORTH GATE, EAST DRIVE

Post town

VIRGINIA WATER

Postcode

GU25 4JY

County / Region

SURREY

Country

ENGLAND

†Nationality

USA

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE NEXT PAGE

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

* Voluntary details.
† Directors only.

Consent signature

Steven Wagner

Date

3 / 7 / 98

A director, secretary etc must sign the form below.

Signed

RAY Kell

Date

30 / 6 / 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: AMS

Tel 0171 248 9133

DX number DX 79

DX exchange London/City

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



A13 *AGEOW7VQ* 606
COMPANIES HOUSE 14/07/98

Company Number

2591237

† Directors only.

† Other directorships

Please see attached list

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 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.

STEVEN WAGNER

DIRECTORSHIPS

Home Cinema UK Limited
The Parliamentary Channel Limited
CableTel Glasgow
CableTel Kirklees
CableTel (UK) Limited
CableTel Surrey and Hampshire Limited
CableTel Northern Ireland Limited
CableTel Telecom Supplies Limited
CableTel (UK) Limited
Live TV Limited
Wire TV Limited
Secure Backup Systems Limited
The Cable Communications Association
NTL (UK) Group, Inc
Digital Television Network Limited
Ferrisclose Limited