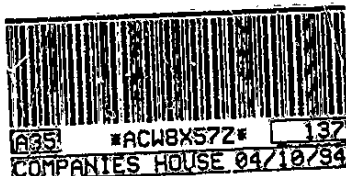




PC SECRETARY SOFTWARE
GHA 114



288

Change of director or secretary or change of particulars.

Company number

CN 2591237

Company name

NTL Group Limited

Appointment

Date of Appointment

Day Month Year
DA 2|8 0|9 9|4

Appointment of director

CD X

Appointment of Secretary

CS

Name

Style/title

Hr

Forenames

Andrew

Surname

SUKAWATY

Honours etc

Previous forenames

Previous surname

Usual residential address

AD 13 Highfields Grove

Fitzroy Park

Post town

Highgate

County/region

LONDON

Postcode

N6 6HN

Country

Date of birth

DO 0|5 0|6 5|5 Nationality NA US

Business occupation

OC Company Director

Other directorships

Mercury One-2-One Limited

Mercury Personal Communications Limited

One-2-One Limited

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

Consent signature

Signed

Date

28/9/94

Company Number 2591237

A serving director etc must also sign this form

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of Resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to

Surname Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/region

Postcode

Other change (please specify)

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed

LSM Stokes

Date

27/09/94

by a serving

Secretary

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Company Number 2591237

M H Stokes FCA
NTL Group Limited
Crawley Court
WINCHESTER, Hampshire
SO21 2QA

Tel: 0962 822594