

Please complete in typescript, or in bold black capitals.

Notes on completion Appointment as director

NAME

CHFP010

form

Appointment

appear on next page.

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) **Usual residential**

address

Post town

County / Region

† Nationality

Company Name in full

chang	e of parti	iculars (use Fo	orm 28	8c))				
2664	006							
nt1	CableCo	mms Limited	<u> </u>					_
Day	Month	Year			Day	Month	Year	
2 0	0 2	2,0,0,2] † Da	ate of 2 Birth	2	0 1	1 9 5	7
Х	X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.							t
			* Hond	ours etc				
Jame	es Barcl	ay						_
Knaj	pp				<u>-</u>			_
			ì	revious ame(s)				=
54	Hodge Ro	oad						
Princeton				Postcode				_
New	Jersey	08540		Cou	ıntry	United	d States	_
US	Citizen			isiness upation		ef Exe icer	cutive	
See	attach	ed schedule	- "					_

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

Consent signature

† Other directorships (additional space next page)

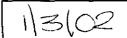
* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date



A director, secretary etc must sign the form below.

Date



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

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

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.

Gill James, Deputy Secretary, ntl Group, Caxton Way, Watford Business Park, Watford, Hertfordshire, WD18 Tel 8XH, England DX number DX exchange

When you have completed and signed the form please send it to the

COMPANIES HOUSE

14/03/02

strar of Companies at: panies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff mpanies registered in England and Wales

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB umpanies registered in Scotland DX 235 Edinburgh

	Company Number	2664006		
Directors only.	† Other Directorships	SDN Limited	(Resigned 20-08-2001)	
		Virgin Net Limited	(Resigned 20-12-2000)	

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 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