

288a

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

Company Number

APPOINTMENT	of director	or secretary
(NOT for resignation (use	From 288b) or	•

change of particulars (use Form 288c))

2664006

Company Name in full	ntl CableComms Limited]		
	Day Month Year		ay Mont	th Year	_		
Appointment Date of appointment	2 4 0 3 2 0 0 4	† Date of Birth	6 0	3 1 9 6 2			
Appointment as director	✓ as secretary	Please mark the ap as a director and se		c. If appointment is both boxes			
NAME * Style / Title		* Honours etc					
Forename(s)	Gareth Nigel Christopher						
Surname	Roberts				Ī		
Previous forename(s)		Previous surname(s)					
Usual residential address	21 Aspen Lodge, Abbots Walk						
Post town	London	Postcode	W8 5UN				
County / Region		Country	England				
† Nationality	British	† Business occupation	Treasure	e r			
 † Other directorships (additional space next page) 	See Continuation Sheet ALCIONA	Æ			_		
	I consent to act as ** director / s	ecretary of the al	bove name	company			
Consent Signature		-	Date	25 March 2004	_		
Voluntary details Directors only	A director, secretary etc must s	ign the form be	low.				
Please delete as appropriate Signed	I'M EMB		Date	25 March 2004			
	(** a director-/ secretary /-administrator /-s	administrative receive	er / receiver n	nanager/ receiver)			
Please give the name, address, telephone number and, if available, a	Gill James, Deputy Company Secretary, ntl Group Limited,						
DX number and Exchange of the person Companies House should	Quadrant House, Thomas More Square, 17 Thomas More Street,						
contact if there is a query	London E1W 1YE Tel 020 7746 4808						

AB6L9UAO 0713

A48 0713 COMPANIES HOUSE 15/04/04 When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Or

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 325 Edinburgh

Company Number	2664006	
† Other directorships	Kensington Green (Management) Limited	
	Buck's Club Limited (Resigned 24 February 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 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