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Please complete in typescript, or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Number	2735732	

Company Name in full Cable & Wireless Communications (B) Limited (changing its name to NTL (B) Limited) Day Month Year Day Month Year Date of †Date of 0 0 3 5 0 0 1 1 0 9 61 appointment Birth Please mark the appropriate box, If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse. Forename(s) Bryony Surname Dew Previous Previous Forename(s) Surname(s) Winton Road Usual residential address Farnham GU9 9QW Post town Postcode Surrey England County / Region Country Legal Advisor British †Nationality †Business occupation †Other directorships (additional space overleaf) consent to act as \*\* director / secretary of the above named company

Consent signature \* Voluntary details.

† Directors only.
\*\*Please delete as appropriate

Date 12/6/00

288a

A director, secretary etc must sign the form below.

Signed

Travers Smith Braithwaite

Date 12/6/00

(\*\* a director / secretary / zdożniski z tok/ zdożnio strativex receivek / receivek manager / xeceivet)

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.

DX number DX 79

TSB No. 1327150

10 Snow Hill

London

EC1A 2AL

Tel 020 7248 9133

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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

ode

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

for companies registered in Scotland

DX 235 Edinburgh

Laserform International 12/99

<b>f</b>		 _	 	
<b>£</b> 2	Company Number	_		
† Directors only.	†Other directorships			

## **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.