

Please complete in typescript,

**APPOINTMENT of director or secretary** 

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

or in bold black capitals.

CHFP055 Company Number			37098	340										
Company Name in full			ntl CableComms Holdings No 2 Limited											
		Day Month Year Day Month Year												
		Date of appointment	1   1	0	7	2	0 0		†Date o					
	• •	ent as director		DEPuTY as secretary  Please mark the appropriation is as a director and secretary										
Appointment form	NAME	*Style / Title							nours	etc				
Notes on completion		Forename(s)	Gillian Elizabeth											
appear on reverse.		Jame	S											
		· · · · · · · · · · · · · · · · · · ·												
									_					
Surname Usual residential address				148 Selwyn Avenue										
				Highams Park										
														<del></del>
Post town County / Region † Nationality † Other directorships (additional space overleaf)  Consent Signature			London					Pos	Postcode E4 9LS					
			Country Eng							Engla	and			
								1 '	Busine:					
			DEPUTY											
			I consent to act as ** director/ secretary of the above named company											
									Dat	te 14	107	(00		
* Voluntary details.		A direc	ctor, s	ecre	etary	etc m	iust si	gn the f	orm be	elow.				
† Directors only. ** Please delete as appropri	riate.	Signed	(**a direc	tor I cos		//adr		or / admi	nistrative re	eceiver /	Dat receive	L	' '	(00
Please give the nar telephone number a a DX number and E the person Compar contact if there is a	and, if availa exchange of nies House s	ible,	Gill Jar ntl Gro Caxton Watfor Tel: 01	mes, D up Way, d, Hert	eput Watf ford:	y Co ford i shire	mpany Busine	Secre	tary					
			When	you h	ave	con	nplete	d and	signed	the for	m ple	ease se	nd it to	the

A37 COMPANIES HOUSE 21/07/00

Form revised July 1998

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number			
† Directors only. † Other directorships			
NOTES			<del>-</del>
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			
<ul> <li>a parent company which wholly owned the company making the return, or</li> <li>another wholly owned subsidiary of the</li> </ul>			
same parent company.			
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