

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

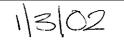
APPOINTMENT of director or secretary

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

3709840

Co	mpany Name in tuli	ntl CableComms Holdings No 2 Limited							
Anna Intern	.	Day	Month	Year	-	Day	Month	Year	J r
Appointment form	Date of appointment	2 0	0 2	2 0 0 2		ate of 2 2 Birth 2 2	0 1	1 9 5	
Notes on completion appear on next page.	Appointment as director	Х	a	s secretary		ease mark the a a director and s			
	NAME * Style / Title	* Honours etc							
	Forename(s)	Jame	s Barcl	ay					
	Surname	Knap	p						
Previous forename(s)			Previous surname(s)						
	Usual residential address	54 H	lodge Ro	ad					
	Prir	Princeton							
	County / Region	New Jersey 08540				Country	United	d States	
	† Nationality	1 HS ("1"1 20D			Susiness Chief Executive Cupation Officer				
(a	† Other directorships dditional space next page)	See attached schedule							
·		I consent to act as ** director / secretary of the above named company							
	Concent signature			. /		Date	. , -	2/00)

sent signature



A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date



DX 33050 Cardiff

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

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 8XH, England Tel DX exchange DX number



A14 COMPANIES HOUSE

14/03/02

When you have completed and signed the form please send it to the istrar of Companies at:

npanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England and Wales

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

	Company Number	3709840		
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