

288a

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

Company Number

Company Name in full

Appointment Form

Date of appointment

Appointment as director

NAME

Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

Nationality

Other directorships (additional space next page)

Consent Signature

** Please delete as appropriate

contact if there is a query

Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

#A2CKWJ6T* 164
COMPANIES HOUSE 27/09/2006

APPOINTMENT of director or secretary

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

4257717

Day 1 2 X	Month O 9 as sec	2 0	ear 0	6	Date of	Day	Month	Year
		2 0	0		Data of			Year
x	as sec			1	Birth	n/a	n/a	n/a
	x as secretary				Please mark the appropriate box. If appointment is as a director and secretary mark both boxes			
					Honours etc			
ntl Secr	etaries	Limite	d					
-								
					Previous	-		
					surname(s	;) [
ntl Hous	se, Barl	ley Wo	od E	Busi	ness Park			
Hook				Postcode	e RG	RG27 9UP		
Hampshire				Country	y En	England		
British					Business occupation		vate Limited npany Number 2	
None								

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



Date

14-09-2006

Date

14-09-2006

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

Gill James, Secretary, ntl Group Limited

160 Great Portland Street, London W1W 5QA

Tel 020 7299 5448

DX number DX exchange

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

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

A director, secretary etc must sign the form below.

DX 33050 Cardiff

or

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

DX 325 Edinburgh