

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

0657093

ntl (South London) Limited								
Day	Month	Year	_	_	Day	Month	Y	ear
2 0	0 2	2 10 10 12] † 🏻	ate of Birth	2 2	1 2	1 9	6 3
X as secretary Please mark the appropriate box. If appointmen as a director and secretary mark both boxes.								
* Honours etc								
John Francis								
Gregg								
Previous surname(s)								
411 Silvermoss Drive								
Vero Beach				Postcode				
Florida 32963] Country		United States		
American						lef Financial Ficer		
See attached schedule								
consent to act as ** director / secretary of the above named company								

Consent signature

(additional space next page)

† Other directorships

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

CM) EMOS

Date

Date

1/3/02

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

secretary etc must sign the form below.

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 number

A director,

DX exchange



A20 COMPANIES HOUSE 0678 14/03/02 ou have completed and signed the form please send it to the ir of Companies at:

nies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff panies registered in England and Wales

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

DX 23

DX 235 Edinburgh

. •	Company Number	657093
Directors only.	† Other Directorships	Two Way TV Limited
		Unitel Communications Limited
		Virgin Net Limited

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