

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

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

0657093

Company Manusco													
Co	ntl (South London) Limited												
		_	Day	Month	l	Year			Day	Month		Year	
Appointment form		Date of appointment	2 0	0 2	2	0 0 2	<u> </u>	Date of Birth	2 2	0 1	1 1	⁹ L ⁵	7
Notes on completion appear on next page.		nent as director	X as secretary Please mark the appropriate box. If appointm as a director and secretary mark both boxes.										
	NAME	* Style / Title					* H	onours et	c				
		Forename(s)	James Barclay										
	Knapp												
Previous forename(s) Usual residential address Post town County / Region † Nationality							s	Previou urname(s					
			54 Hodge Road										
			Princeton				Pos	Postcode					
			New Jersey 08540				C	Country		United States			
			I IIS I I TI TAN			Business ccupation							
(a	See attached schedule												
·		I consent to act as ** director / secretary of the above named company											
	_										710	~ ~	

Consent signature



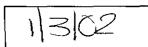
† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

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 Tel 8XH, England DX exchange DX number

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

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

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

DX 235 Edinburgh for companies registered in Scotland

* 1	Company Number	657093			
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