

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

For and on behalf of ed ntl Secretaries Limited

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 a query



A04 632 COMPANIES HOUSE 27/09/2006

APPOINTMENT of director or secretary

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

1795642

| Day | Month | | Year | | | | Day | Month | Year | |
|---------|----------------|------|------|----|------|------|--|-------|-------------------|----------|
| 1 2 | 0 | 9 | 2 | 0 | 0 | 6 | Date of Birth | n/a | n/a | n/a |
| х | x as secretary | | | | | | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes | | | |
| | | | | | | | Honours e | tc | | <u> </u> |
| ntl Dir | ecto | rs L | imit | ed | | | | | | |
| | | | | | od I | Busi | Previou surname(ness Park | | | |
| | | | | | od I | Busi | surname(| s) | | |
| | | | | | od I | Busi | surname(| s) | 327 9UP | |
| nti Ho | use, | Bar | | | od I | Busi | surname(| de RO | 527 9UP ngland | |

i consent to act as "" director / secretary of the above name compan

R. Mer

for and on behalf of ntl Directors Limited

Date

14-09-2006

A director, secretary etc must sign the form below.

CIM CMB

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

DX 33050 Cardiff

for companies registered in England and Wales

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

for companies registered in Scotland

DX 325 Edinburgh