

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

 (CHC)	NI.a	^	Limited		

Appointment Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

 Day
 Month
 Year

 2
 0
 0
 2
 2
 0
 0
 2

as secretary

Day Month Year

† Date of 2 2 1 2 1 9 6 3

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

* Honours etc

John Francis

Gregg

Previous surname(s)

411 Silvermoss Drive

Vero Beach

American

Florida 32963

Postcode

_ . |

Country United States

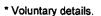
† Business occupation

Chief Financial Officer

See attached schedule

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

Consent signature



[†] Directors only.

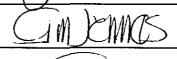
Signed

JL JW

Date



A director, secretary etc must sign the form below.



Date



(**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 number DX exchange

Vhen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

OI

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

^{**} Please delete as appropriate

	Company Number	2351068
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