

## 288a

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

| <b>APPOINTMENT</b> | of | director | or | secretar |
|--------------------|----|----------|----|----------|
|                    |    |          |    |          |

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

| Company Number   | 2351068  |   |                  |                  |   |  |
|--|--|---|------------------|------------------|---|--|
| Company Name in full   | ntl (CWC) No 4 Limited                                     |   |                  |                  |   |  |
|  |  |   |                  |                  |   |  |
|  | Day Month Year   | Da  | ay Month         | Year             |   |  |
| Appointment Date of appointment  | 2 4 0 3 2 0 0 4  | † Date of Birth                             | 2 0 4            | 1 9 6            | 0 |  |
| Appointment as director  | ✓ as secretary   | Please mark the app<br>as a director and se | ,                |                  |   |  |
| NAME * Style / Title   |  | * Honours etc                               |                  |                  |   |  |
| Forename(s)  | Robert Charles   |   | _                |                  |   |  |
| Surname  | Gale   |   |                  |                  |   |  |
| Previous<br>forename(s)  |  | Previous surname(s)                         |                  |                  |   |  |
| Usual residential<br>address   | 42 Station Road  |   |                  |                  |   |  |
| Post town  | Thames Ditton  | Postcode                                    | Postcode KT7 ONS |                  |   |  |
| County / Region  | Surrey   | Country                                     | England          |                  |   |  |
| † Nationality  | British  | † Business Accountant occupation            |                  |                  |   |  |
| <ul> <li>Other directorships<br/>(additional space next page)</li> </ul> | None ALACEN  | e/€   |                  |                  |   |  |
|  | I consent to act as 📆 director / s                         | <del>ecretary</del> of the ab               | ove name c       | ompany           |   |  |
| Consent Signature  | K. C. Car  | _   | Date             | 25 March 200     | 4 |  |
| <ul><li>Voluntary details</li><li>Directors only</li></ul>               | A director, secretary etc must sign the form below.        |   |                  |                  |   |  |
| ** Please delete as appropriate  Signed                                  |  |   | Date             | 25 March 200     | 4 |  |
|  | (** a director / secretary / administrator /               | administrative receive                      | r / receiver ma  | nager/-receiver) |   |  |
| Please give the name, address, telephone number and, if available, a     | Gill James, Deputy Company Secretary, ntl Group Limited,   |   |                  |                  |   |  |
| DX number and Exchange of the person Companies House should              | Quadrant House, Thomas More Square, 17 Thomas More Street, |   |                  |                  |   |  |
| contact if there is a query  | London E1W 1YE Tel 020 7746 4808                           |   |                  |                  |   |  |

**COMPANIES HOUSE** 

06/04/04

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 325 Edinburgh for companies registered in Scotland

| Company Number        | 2351068 |        |   |   |  |
|-----------------------|---------|--------|---|---|--|
| † Other directorships |         |        |   |   |  |
|                       |         |        |   |   |  |
|                       |         | 14,000 |   |   |  |
|                       |         |        |   |   |  |
|                       |         |        |   | - |  |
|                       |         |        | · |   |  |
|                       |         |        |   |   |  |

## **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 no 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