

## 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) **APPOINTMENT of director or secretary** 

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

2369824

<b>2</b>	_	$\neg$		Year				Day	Month	Year	
	0	9	2	0	0	6	Date of Birth	n/a	n/a	n/a	
x as secretary							Please mark the appropriate box. If appointment is as a director and secretary mark both boxes				
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tl Sec	reta	ries	Lim	itec	i						
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				Previou surname(s							
tl Hou	ıse, İ	== Barl	ley	Wo	od E	Busi	ness Park	,			
							. ———				
Hook							Postcod	le RG	RG27 9UP		
Hampshire							Count	ry En	England		
British							Busines		vate Limited		
							occupatio	n (Con	(Company Number 2857052)		

**Consent Signature** 

Date

14-09-2006

for and on behalf of ntl Secretaries Limited

A director, secretary etc must sign the form below.

Signed

Date

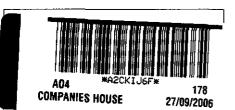
14-09-2006

(\*\* 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 a query

\*\* Please delete as appropriate

Gill James, Secretary, ntl Group Limited 160 Great Portland Street, London W1W 5QA 020 7299 5448 Tel 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 for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 325 Edinburgh