

APPOINTMENT of director or secretary

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

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

Company Number

2379804

Company Name in full

ntl CableComms Cheshire

Appointment Form

Date of appointment

Day	Month	Year
0 1	1 0	2 0 0 4

Day	Month	Year

† Date of Birth

Appointment as director

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

ntl Secretaries Limited

Surname

Previous forename(s)

Previous surname(s)

Usual residential address

ntl House, Bartley Wood Business Park

Post town

Hook

Postcode

RG27 9UP

County / Region

Hampshire

Country

England

† Nationality

British

† Business occupation

Private Limited Company (Company Number 2857052)

† Other directorships (additional space next page)

None

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

Consent Signature

Gill James

Date 01 October 2004

for and on behalf of ntl Secretaries Limited

A director, secretary etc must sign the form below.

Signed

Gill James

Date 01 October 2004

(* 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

Gill James, Company Secretary, ntl Group Limited,
 Quadrant House, Thomas More Square, 17 Thomas More Street,
 London E1W 1YE Tel 020 7746 4808
 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

Or

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

DX 325 Edinburgh

for companies registered in Scotland



A08 COMPANIES HOUSE *ASAGL0G9* 0198 22/11/04

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† Other directorships

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