

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

2387713

Co	mpany N	lame in full	ntl CableComms Derby								
			Day	Month	Year			Day	Month	Year	
Appointment form		Date of appointment	2 0	0 2	2 0 0 2		Birth L	2 2	1 2	1 9 6 3	
Notes on completion appear on next page.			Х	a	s secretary		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME	* Style / Title	* Honours etc								
		Forename(s)	John Francis								
		Surname	Gregg								
Previous forename(s)				Previous surname(s)							
	411 Silvermoss Drive										
		Post town	Vero	Beach			Post	code			
County / Region			Flori	ida 329	63		Co	untry	United	States	
	American † Business Chief Financial occupation Officer					ncial					
(ad		er directorships ace next page)	See attached schedule								
			I consent to act as ** director / secretary of the above named company								
	Consent signature			Joh	- A	N		Date	1	102	
* Voluntary details.			A director, secretary etc must sign the form below.								
† Directors only. ** Please delete as a	ppropriate	Signed		加	KIMBS			Date	1)=	3/02	

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

(**a director / secretary) administrator / administrative receiver / receiver manager / receiver)

*A8H5293L

COMPANIES HOUSE

ve completed and signed the form please send it to the companies at:

House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff s registered in England and Wales

14/03/02 House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

`	Company Number	2387713	
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