

## 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

**British** 

None

Other directorships (additional space next page) **APPOINTMENT of director or secretary** 

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

2407676

Day	Month Year							Day	Month	Year	
1 2	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				
			-				Honours e	etc			
ntl Se	retar	ies	Lim	itec	 t						
							Previo		\(\frac{1}{2}\)		
							] surname(	(s)			
nti Ho	use, E	Bart	ley	Wo	od E	Busi	ness Park				
Hook							Postcoo	de R	RG27 9UP		
Hampshire							Count	In E	England		

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

Business

occupation

**Consent Signature** 

an

**Date** 

14-09-2006

Private Limited Company

(Company Number 2857052)

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



**COMPANIES HOUSE** 

\*\* Please delete as appropriate

27/09/2006

Gill James, Secretary, ntl Group Limited 160 Great Portland Street, London W1W 5QA

Tel 020 7299 5448

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

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

for companies registered in Scotland

DX 325 Edinburgh