

288

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

Company Number

Company Name in full

Appointment Form

Date of appointment 2410378

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 From 288b) or change of particulars (use Form 288c))

Day Month Year				Day	Month	Year		
0 1	1 0 2	0	0	4	t Date of Birth	ı		
✓ as secretary				Please mark the a as a director and				
	· · · · · · · · · · · · · · · · · · ·				* Honours etc			
					Previous	2		
						'		
					surname(s	·	-	
nti Hol	ise, Bartley V	Vood	Bus	ines	surname(s)	·		
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nti Hou Hook	ise, Bartley V	Wood	Bus	ines	surname(s		27 9UP	

Consent Signature

- * Voluntary details
- t Directors only
- Please delete as appropriate

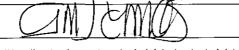
Signed



Date

01 October 2004

A director, secretary etc must sign the form below.



Date

01 October 2004

(** a director-/ secretary /-administrator-/ administrative receive

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,								
DX number	DX exchange							



COMPANIES HOUSE

22/11/04

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

Company Number	2410378	
† Other directorships		
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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