

288

Please complete in typescript, or in bold black capitals,

(NOT for resignation (use From 288b) or change of particulars (use Form 288c)) CHEP010. 2443484 **Company Number** nti CableComms Stockport Company Name in full Day Month Year Day Month Year **Appointment** Date of t Date of 2 3 2 0 n O 3 9 6 appointment Birth Form Please mark the appropriate box. If appointment is Appointment as director as secretary as a director and secretary mark both boxes * Honours etc NAME * Style / Title **Gareth Nigel Christopher** Forename(s) Surname Roberts Previous Previous forename(s) surname(s) **Usual residential** 21 Aspen Lodge, Abbots Walk address **W8 5UN** London Post town Postcode Country England County / Region British Treasurer t Business † Nationality occupation See Continuation Sheet † Other directorships (additional space next page) AMERNAGE director / secretary of the above name company I consent to act 25 March 2004 **Consent Signature Date**

APPOINTMENT of director or secretary

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

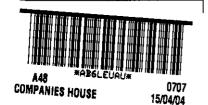
Signed

25 March 2004 Date

(** 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, Deputy 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



Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

A director, secretary etc must sign the form below.

DX 33050 Cardiff

for companies registered in England and Wales Or

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

When you have completed and signed the form please send it to the

for companies registered in Scotland

DX 325 Edinburgh

| Company Number | 2443484 | | |
|-----------------------|--|--|-------------|
| † Other directorships | Kensington Green (Management) Limited Buck's Club Limited (Resigned 24 February 2000) | | |
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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