

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or

2446183

Please comple	ete in typescript
or in bold blad	ck capitals.
CHEDOAO	_

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) **Usual residential**

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

change of particulars (use Form 288c))

Day	Month	Year			_	Day	Month	Y	ear	
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See	attache	d sched	ule			-				_

Consent signature

(additional space next page)

† Other directorships

Date

* Voluntary details.

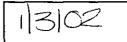
† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

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 any query.

Gill James, Deputy Secretary, ntl Group, Caxton Way, Watford Business Park, Watford, Hertfordshire, WD18 8XH, England Tel DX number DX exchange

A14 COMPANIES HOUSE

ou have completed and signed the form please send it to the ar of Companies at:

nies House, Crown Way, Cardiff, CF14 3UZ vanies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	2446183	
Directors only.	† Other Directorships	SDN Limited	(Resigned 20-08-2001)
		Virgin Net Limited	(Resigned 20-12-2000)

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