

288a

Please complete in typescript,

change of particulars (use Form 288c)) 2446185

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

t Other directorships (additional space next page)

ntl CableComms Oldham and Tameside

(NOT for resignation (use From 288b) or

Day Month Year 0 0 3 1 O 5

as secretary

t Date of

APPOINTMENT of director or secretary

Я 0 9 5 1 Birth Please mark the appropriate box. If appointment is

Month

Year

Day

as a director and secretary mark both boxes * Honours etc

Previous

Scott Elliott

Schubert

surname(s)

9 William Street House, William Street

London

Postcode SW1X 9HH

England Country

American

None

t Business occupation **Chief Financial Officer**

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

Consent Signature

* Voluntary details

Directors only

** Please delete as appropriate

London E1W 1YE

Date

06 May 2003

A director, secretary etc must sign the form below.

Gill James, Deputy Company Secretary, ntl Group Limited,

Signed

Date

020 7746 4808

06 May 2003

(** 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

15/05/03

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

Tel

legistrar of Companies at:

Quadrant House, Thomas More Square, 17 Thomas More Street,

companies House, Crown Way, Cardiff, CF14 3UZ or 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	2446185
† Other directorships	
Directors only	

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

