

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

APPOINTMENT of director or secretary

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

Company Number
Company Name in full

2446185
ntl CableComms Oldham and Tameside

Appointment Form

Date of appointment

Appointment as ALICE NAME director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
2	4	0	3	2	0	0
4	3	2	0	4	1	9
☒ as secretary			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes			
* Honours etc			Robert Charles			
Gale			Previous surname(s)			
42 Station Road			Previous surname(s)			
Thames Ditton			Postcode KT7 0NS			
Surrey			Country England			
British			† Business occupation Accountant			
None						

Consent Signature

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

Signed

I consent to act as ~~ALICE NAME~~ director / secretary of the above name company

<u>K. C. Gale</u>	Date	25 March 2004
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A director, secretary etc must sign the form below.

<u>Gill James</u>	Date	25 March 2004
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(** 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

When you have completed and signed the form please send it to the Registrar of Companies at:

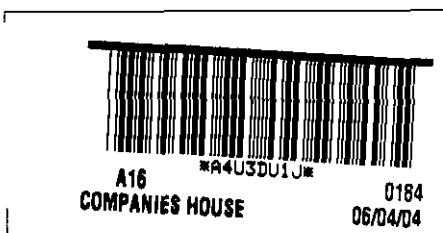
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 325 Edinburgh



Company Number**2446185**

† Other directorships

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