

## 288a

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**APPOINTMENT** of director or secretary

| (NOT for resignation (use Form 288b) o | r |
|--|---|
| change of particulars (use Form 288c)) |   |

|  | Company Hambon               |  |                                   | ╛  |       |
|--|------------------------------|--|-----------------------------------|--|-------|
| Company Name in full                               |                              | ntl Manchester Cablevision Holding Company                             |                                   |  |       |
|  |                              |  |                                   |  |       |
|  |                              | Day Month Year   | D                                 | ay Month Year  |       |
| Appointment<br>orm                                 | Date of<br>appointment       | 2 0 0 2 2 0 0 2  | † Date of 2<br>Birth              | 2 1 2 1 9 6  | 3     |
| otes on completion opear on next page.             | Appointment as director      | X as secretary   |                                   | ne appropriate box. If appointment<br>and secretary mark both boxes. | ıt is |
|  | NAME * Style / Title         | A  | * Honours etc                     | ***  |       |
|  | Forename(s)                  | John Francis   |                                   |  |       |
|  | Surname                      | Gregg  |                                   |  |       |
|  | Previous forename(s)         |  | Previous surname(s)               |  |       |
|  | Usual residential<br>address | 411 Silvermoss Drive   |                                   |  |       |
|  | Post town                    | Vero Beach   | Postco                            | de   |       |
|  | County / Region              | Florida 32963  | Count                             | try United States  |       |
|  | † Nationality                | American   |                                   | Chief Financial<br>Officer   |       |
| † Other directorships (additional space next page) |                              | See attached schedule  |                                   |  |       |
|  |                              | I consent to act as ** difector / secretary of the above named company |                                   |  |       |
|  | Consent signature            | Jh Juy   | ) Da                              | te 1/3/C2  |       |
| Voluntary details. Directors only.                 |                              | A director, secretary etc must   | $^{ m l}$ sign the form $^{ m l}$ | below.   |       |
| ' Please delete as a                               | ppropriate<br><b>Signed</b>  | I'm Jennos   | Da                                | te 1/3/C2  |       |
|  |                              | (**a director / secretary) / administrator /                           | administrative rece               | iver / receiver manager / receive                                    | r)    |
| Please give the n                                  | ame, address, telephone      | Gill James Deputy Seco   | retary nt1                        | Group Cayton Way   |       |

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 exchange

\*IEPST\*

A20 COMPANIES HOUSE 0748 14/03/02 **OF**  ï

nave completed and signed the form please send it to the f Companies at:

s House, Crown Way, Cardiff, CF14 3UZ
DX 33050 Cardiff
ies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| . ,             | Company Number        | 2455631                       |
|-----------------|-----------------------|-------------------------------|
| Directors only. | † Other Directorships | Two Way TV Limited            |
|                 |                       | Unitel Communications Limited |
|                 |                       | Virgin Net Limited            |
|                 |                       |                               |
|                 |                       |                               |

## **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