

288a

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

2495460

APPOINTMENT of director or secretary

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

Company Name in full		ntl Kirklees														
Appointment Form Appointm NAME	Date of appointment ent as director * Style / Title Forename(s)	as secretary Plas						† Date of Birth Please mark the as a director and * Honours e	approd	8 0						
	Schubert															
Previous forename(s)				 _				Previou surname(
Usua	al residential address	9 Willi	am S	tree	t Hous	e, W	illiam	Street	· <u>-</u>							
Post town			n					Postco	de [SW1X 9HH						
County / Region				····	===		Coun	try	Engla	nd						
	† Nationality	American					<u></u>	t Busine	, ,	Chief	Finai	ncial	Offic	er		
	er directorships pace next page)	None														

Consent Signature

Voluntary details

t Directors only

** Please delete as appropriate

Date

06 May 2003

A director, segretary etc must sign the form below.

Signed



Date

06 May 2003

(** a director / secretary / administrator / administrative received

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

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 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

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

for companies registered in Scotland

DX 325 Edinburgh