

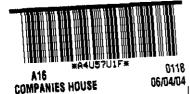
288a

Please complete in typescript,

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

or in bold black capitals, CHFP010.	change of particulars (use Form 288c))							
Company Number	2511873							
Company Name in full	ntl Wirral Telephone and Cable TV Company							
	Day Month Year	Da	y Month Year					
Appointment Date of appointment	2 4 0 3 2 0 0 4	† Date of Birth	2 0 4 1 9 6 0					
Appointment as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes							
NAME * Style / Title		* Honours etc						
Forename(s)	Robert Charles							
Surname	Gale							
Previous forename(s)		Previous surname(s)						
Usual residential address	42 Station Road							
Post town	Thames Ditton	Postcode	KT7 ONS					
County / Region	Surrey	Country	England					
† Nationality	British	† Business occupation	Accountant					
 Other directorships (additional space next page) 	None ALERNA	VE						
	I consent to act as ** director / se	ecretary of the ab	ove name company					
Consent Signature	pl. C. Cala		Date 25 March 2004					
Voluntary details Directors only	A director, secretary etc must sign the form below.							
** Please delete as appropriate Signed	CIN DIME		Date 25 March 2004					
	(** a director / secretary / administrator / a	administrative receive	er / receiver manager/-receiver)					
Please give the name, address, telephone number and, if available, a DX number and Exchange of the	Gill James, Deputy Company Secretary, ntl Group Limited,							
	Quadrant House, Thomas More Square, 17 Thomas More Street,							
person Companies House should contact if there is a query	London E1W 1YE Tel 020 7746 4808							
	DX number DX exchange							
	When you have completed and s	igned the form pl	ease send it to the					



Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 325 Edinburgh

Company Number	2511873	
† 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 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