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Please complete in typescript, or in bold black capitals.

CHFP025

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

Company r	umber
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2511873

Company Name in full

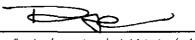
Cable & Wireless Communications (N) Wirral Telephone and Cable TV Co. (changing its name to NTL Wirral Telephone and Cable TV Co.)

		bay	Month	Year			Day	Mor	าเก	Yea	ar .	
	Date of appointment	3 0	0 5 2	10101	0 †Da Bir	ate of the	¹ ³	1	0 1	9 ا	6	8
Appointment form	Appointment as director	х	as	secretary		ease mark as a direct						
	NAME *Style / Title	Ms			*Honou	rs etc						
Notes on completion appear on reverse.	Forename(s)	Bryony	<u> </u>								a.	
	Surname	Dew							•			
					evious me(s)							
	2 Wint	on Road										
	Post town	Farnha	ım			Postco	de G	3U9 9	QW			
	County / Region	Surrey	7 			Count	ry E	ngla	nd			
	†Nationality	Britis	sh	†Bi	usiness oc	cupation	Leg	gal 1	Advis	or		
(ac	†Other directorships dditional space overleaf)	conser	it to act as	s ** direc	tor/xsmence	entarky of	the a	bove	name	d con	npan	<u> </u>
* Voluntary details. † Directors only.	Consent signature	T	Tr		•	Da	te	12/	6/0	S		

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Travers Smith Braithwaite

Date

12/6/00

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 guery.

EC1A 2AL

10 Snow Hill

London

TSB No. 1327238

Tel 020 7248 9133

DX number DX 79

DX exchange London/City

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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



	Company Number			
† Directors only.	†Other directorships		_	
		 	<u> </u>	

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 past 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.