

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

2511873

Company Name in full

ntl Wirral Telephone and Cable TV Company

**Appointment
Form**

Date of
appointment

Day Month Year

0 1 0 5 2 0 0 3

† Date of
Birth

Day Month Year

0 8 0 5 1 9 5 3

Appointment as director

✓

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

Scott Elliott

Surname

Schubert

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

9 William Street House, William Street

Post town

London

Postcode

SW1X 9HH

County / Region

Country

England

† Nationality

American

† Business
occupation

Chief Financial Officer

† Other directorships
(additional space next page)

None

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

Consent Signature

Date

06 May 2003

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

06 May 2003

(** 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



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COMPANIES HOUSE

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15/05/03