

288a

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

Company Number

Company Name in full

Appointment	Date of
Form	appointment

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

t Nationality

Signed

15/05/03

† Other directorships (additional space next page) **APPOINTMENT of director or secretary**

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

2511873

												_
Day	Month		Year			Day	Month			Year		
0 1	0 5	2	0 (3	† Date of Birth	0 8	0	5	1	9	5	L
1	as secretary		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes									
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		* Honours et	tc 🗀		****				_
Schub	ert				Previou surname(=
			use, W	/illiam	Street	*****						-
9 Willi	am Stree	et Ho										
9 Willi Londo		ET HO			Postcoo	de SV	V1X 9	НН				=
		HO					V1X 9					_

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

Consent Signature

* Voluntary details

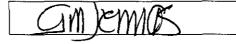
f Directors only

** Please delete as appropriate

Date

06 May 2003

A director, secretary etc must sign the form below.



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, Tel 020 7746 4808 London E1W 1YE 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