

## 288a

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

## **APPOINTMENT of director or secretary**

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

| 2511877 |  |
|---------|--|
|         |  |

ntl UK Telephone and Cable TV Holding Company Limited

**Appointment** form

appear on next page.

Date of appointment

Notes on completion Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

**Previous** forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Month Day Year 0 0 2 0 0 2

Day Month Year † Date of 2 2 2 1 3 1 6 Birth Please mark the appropriate box. If appointment is

Χ as secretary

as a director and secretary mark both boxes.

Honours etc

John Francis

Gregg

**Previous** surname(s)

411 Silvermoss Drive

Vero Beach

Florida 32963

Postcode

United States Country

American

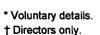
† Business occupation

Chief Financial Officer

See attached schedule

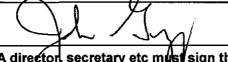
I consent to act as \*\* director / secretary of the above named company

Consent signature



<sup>\*\*</sup> Please delete as appropriate

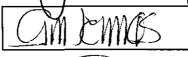
Signed



Date



secretary etc must sign the form below. A director



Date



(\*\*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 any query.

Gill James, Deputy Secretary, ntl Group, Caxton Way, Watford Business Park, Watford, Hertfordshire, WD18

8XH, England Tel

ımber

DX exchange

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

inies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

companies registered in England and Wales

14/03/02

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

COMPANIES HOUSE

| •               | Company Number        | 2511877                       |
|-----------------|-----------------------|-------------------------------|
| Directors only. | † Other Directorships | Two Way TV Limited            |
|                 |                       | Unitel Communications Limited |
|                 |                       | Virgin Net Limited            |
|                 |                       |                               |
|                 |                       |                               |

## **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 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