

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

Please complete in typescript, or in bold black capitals.		change of particulars (use Form 288c))												
CHFP055	Company Number	2511877												
Company Name in full		ntl UK Telephone and Cable TV Holding Company Limited												
		Day	Month		Year				Day	Month	Year			
	Date of appointment	1 1	0 7	2 (0 0	0	†Date Birth					-		
	Appointment as director		<u> </u>	as	ν sec	่ retary		Please			te box. If appointmen	ŧ		
Appointment form	NAME *Style / Title		\	٧.			*		ľ					
	Forename(s)	Gillian Elizabeth												
Notes on completion appear on reverse.	Surname	Jame	S											
	Previous Forename(s)			.:11								=		
	Previous Surname			_										
Usual residential			148 Selwyn Avenue											
address			Highams Park											
					====									
Post town			London					ostcode	code E4 9LS					
County / Region		Count						ountry	try England					
† Nationality			†Business occupation											
† Other directorships (additional space overleaf)			DEPATY											
			I consent to act as ** director/ secretary of the above named company											
	Consent Signature		<u> </u>	CI	<u>MC</u>				Dat	te ic	+ 102100	į		
* Voluntary details. † Directors only. ** Please delete as appropriate. Signed		A director, secretary etc must sign the form below. Date 14107100										_		
v loade acioio ao appropri		(**a direc	tor Leach	ry / admi	nistrato	or / admi	inistrative	receiver	/ recoive	r menager	/ receive r)	_		
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 Company Secretary ntl Group Caxton Way, Watford Business Park Watford, Hertfordshire, WD1 8XH Tel: 01923 418326											
#956LSDK			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											

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

0329

21/07/00

Company Number	
Directors only. † Other directorships	
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or secretary is a corporation or secretary is a corporation or secretary in a corporation or surname on and registered or principal office on the	
isual 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	
peer or individual known by a title may tate the title instead of or in addition to ne forenames and surname and need of give the name by which that person	
as known before he or she adopted the tle 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.	