



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **2511877**

Company Name in full **ntl UK Telephone and Cable TV Holding Company Limited**

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment
Day Month Year
1 1 0 7 2 0 0 0 †Date of Birth

Appointment as director

DEPUTY
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)

Gillian Elizabeth

Surname

James

Previous
Forename(s)

Previous
Surname

Usual residential
address

148 Selwyn Avenue

Highams Park

Post town

London

Postcode

E4 9LS

County / Region

Country

England

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

Date

14/07/00

A director, secretary etc must sign the form below.

Signed

Date

14/07/00

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

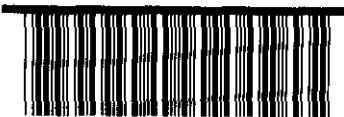
* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



A37 ***A956LSDK*** **0329**
COMPANIES HOUSE **21/07/00**

Form revised July 1998

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

† Other directorships

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

Page 2