

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

2529290

Company Name in full

Lanbase European Holdings Limited

**Appointment
Form**

Date of
appointment

Day Month Year

0 1 1 0 2 0 0 4

Day Month Year

† Date of Birth

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)

ntl Secretaries Limited

Surname

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

ntl House, Bartley Wood Business Park

Post town

Hook

Postcode

RG27 9UP

County / Region

Hampshire

Country

England

† Nationality

British

† Business
occupation

Private Limited Company
(Company Number 2857052)

† Other directorships
(additional space next page)

None

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

Consent Signature

Gill James

Date 01 October 2004

for and on behalf of ntl Secretaries Limited

A director, secretary etc must sign the form below.

Signed

Gill James

Date 01 October 2004

(** 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, 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 22/11/04

Company Number

2529290

† Other directorships

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