

288a

APPOINTMENT of director or secretary

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

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

Please complete in typescript,

or in bold black capitals	š.	change or partic	uiais (us	e i Oilli	2000,	"					
CHFP055	Company Number	2591237									
Co	mpany Name in full	ntl Group Limited									
	Data of	Day Month Ye	ear	 .	Day	Month		/ear			
	Date of appointment	2 7 0 5 2 0		Date of linth	13	1 0	1 9	6 8			
A	Appointment as director	as secretary Please mark the appropriate as a director and sec						ecretary mark both boxes.			
Appointment form	MANUE Otyle / Title			*Honou	rs etc	 -					
Notes on completion	Forename(s)	Bryony									
appear on reverse.	Surname	Dew									
	Previous Forename(s)				<u> </u>						
	Previous Surname										
	Usual residential address	2 Winton Road									
Post town County / Region † Nationality		Farnham Surrey	Postcod	Postcode GU9 9QW Country England							
		British †Busines occupati			SS Legal Advisor						
	† Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company									
	Consent Signature	Date 21/9/00 A director, secretary etc must sign the form below.						٥٥_			
* Voluntary details. † Directors only. ** Please delete as appropri	ate. Signed	R. War	J	trie torni	Dat	ie 2	2 9	90			
Please give the nam telephone number a a DX number and E the person Compan contact if there is an	nd, if available, xchange of ies House should	(**a director / secretary / administrations Gill James Deputy Company Secretare ntl Communications Serv Caxton Way, Watford Bus Watford, Hertfordshire, W Tel: 01923 418326	ry rices Limited siness Park	talive rece ive	r / receive	- Manager /	raseive r))			
		When you have comple Registrar of Companie		gned the	form ple	ease sei	nd it to	the			

Form revised July 1998

ASS COMPANIES HOUSE

0309

27/09/00

Company Number				
Directors only. † Other directorships			_	
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NOTES			-	
Show the full forenames, NOT INITIALS. If he director or secretary is a corporation or Scottish firm, show the name on surname ine and registered or principal office on the				
ısual 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				
he forenames and surname and need not give the name by which that person				
was known before he or she adopted the itle 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. 				
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