



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2591237

Company Name in full

NTL GROUP LIMITED



* F288AE60 *

Appointment form

Notes on completion
appear on next page.

NAME

Appointment as
director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

*Style/Title

MR

*Honours etc

Forename(s)

PETER GRAY

Surname

DOUGLAS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 SCHOOL LANE, ITCHEN ABBAS

Post town

WINCHESTER

Postcode

SO21 1BE

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space next page)

As per attached list

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

Consent signature

Date

30.6.98

A serving director, secretary etc must sign the form below.

Signed

Date

10.7.98

* 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.

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

GROUP DIRECTOR OF LEGAL AFFAIRS, BRISTOL HOUSE, 1

LAKE SIDE ROAD, FARNBOROUGH, HAMPSHIRE, GU14 6XP

Tel

DX number

DX exchange



A03 *AQB658FJ* 263
COMPANIES HOUSE 03/08/98

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number 2591237

†Directors only

†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 preceded 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.

Company Number 2591237			
Company Name NTL GROUP LIMITED			
Name & Address	Appointment	Resignation	Company Name
DOUGLAS, PETER GRAY 3 SCHOOL LANE, ITCHEN ABBAS, WINCHESTER, HAMPSHIRE, SO21 1BE, ENGLAND	18/11/1993		NATIONAL TRANSCOMMUNICATIONS LIMITED