Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 13/09/96

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))
Company Numbe	2591237
Company Name in fu	NTL Group Limited
12007640	Day Month Year Day Month Year Date of 0 1 0 9 9 6 †Date of Birth
Appointment Appointment as director	
form NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse Forename(s)	THOMAS
Surname	O'CONNOR
Previous Forename(s)	
Usual residential address	3 TUDOR WOOD CEOSE, BASSETT
Post town	SOUTHAMPTON Postcode SO1 7NQ
County / Region	HAMPSHIRE Country
†Nationality	†Business occupation
†Other directorships (additional space overleaf)	
Consent signature * Voluntary details. † Directors only.	I consent to act as ***XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Signed	
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	Martin H Stokes FCA, NTL Group Ltd
telephone number and, if available, a DX number and Exchange of	Crawley Court, Winchester, Hampshire
the person Companies House should contact if there is any query	S021 2QA Tel 01962 822594 Ref:
	DX number DX exchange
A30 *A6LBWOXT* 42 COMPANIES HOUSE 13/09/00	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.