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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2591237

Company Name in full

NTL GROUP LIMITED



F288AC40

Date of appointment Day Month Year 22 03 96 †Date of Birth Day Month Year 19 01 58

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

VINCENT GERALD

Surname

O'BRIEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

12 GARTMOOR GARDENS

Post town

SOUTHFIELDS

Postcode

SW19 6NY

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

HSBC PRIVATE EQUITY EUROPE LTD; MANAGEMENT BUY-INS LTD;

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

* Voluntary details
† Directors only.

Consent signature

(AS ALTERNATE FOR
MR. R.A.F. HEATH)

VGO'Brien

Date

22 March 1996

A director, secretary etc must sign the form below.

Signed

LSHOBZ

Date

27/3/96

** Please delete as appropriate

(** 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 any query.

M H STOKES

NTL GROUP LTD. CRAWLEY COURT, WINCHESTER

Tel 01962 822594

DX number

DX exchange



B06 *B3UIQK93* 29
COMPANIES HOUSE 29/03/96

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

MANAGEMENT BUY-OUTS LTD; ME (No 18); ME (No 22) LTD;

ME (No 24) LTD; MONTAGU EQUITY LTD;

MORACREST INVESTMENTS LIMITED; MONTAGU PRIVATE

EQUITY INVESTMENTS LTD; MONTAGU SMALLER INVESTMENTS

LTD; THE VENTURE CATALYSTS LTD.

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.