

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

2591237	
ntl Group Limited	
Day Month Year	Day Month Year

Appointment form

Notes on completion appear on next page.

Date of appointment

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

Day Day Year † Date of 2 0 2 0 0 1 2 0 1 6 Birth Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes. Honours etc Dale Alan Smerglia Previous surname(s)

Carrigaline, Lightwater Road

Lightwater

Surrey

American

None

merican

† Business occupation

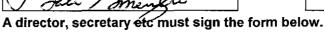
Group Director, Site Services

GU18 5XB

England

ALKERNAK

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





Date

Date

Postcode

Country

21/12/00

21/12/00

(**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 any query.

Gill James, Deputy Secretary, ntl Group, Caxton Way, Watford Business Park, Watford, Hertfordshire, WD1

8XH, England Tel 01923 418326

DX number

DX exchange

'Vhen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF4 3UZ r companies registered in England and Wales

DX 33050 Cardiff

A9G55HOT 0280

A52 COMPANIES HOUSE 0280 23/12/00 ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
ror companies registered in Scotland

DX 235 Edinburgh

	Company Number	2591237		
† Directors only.	† Other directorships			
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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 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.

