



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 *

Date of Appointment Day Month Year 31 07 1997 † Date of Birth Day Month Year 27 10 1961

Appointment as
director

X

as secretary

R

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

Appointment form

*Style/Title

MR

*Honours etc

NAME

Forename(s)

ROBERT MARIO

Surname

MACKENZIE

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

27, STUDDRIDGE STREET,

Post town

LONDON

Postcode

SW6 3SL

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space next page)

As per attached list

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

Consent signature

R. Mackenzie

Date

11/8/97

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

Signed

R. Mackenzie

Date

11/8/97

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

GROUP DIRECTOR OF LEGAL AFFAIRS, BRISTOL HOUSE, 1

LAKESIDE ROAD, FARNBOROUGH, HAMPSHIRE, GU14 6XP

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

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.



A24 *ARB1BY8U* 84
COMPANIES HOUSE 14/08/97

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.