

Please complete in typescript,
or in bold black capitals,
CHFP010.

APPOINTMENT of director or secretary

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

Company Number

2617729

Company Name in full

Lanbase Limited

**Appointment
Form**

Date of
appointment

Day Month Year

1 0 0 1 2 0 0 3

† Date of
Birth

Day Month Year

2 7 1 0 1 9 6 1

Appointment as director

✓

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Robert Mario

Surname

Mackenzie

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

19 Ranelagh Avenue

Post town

London

Postcode

SW6 3PJ

County / Region

Country

England

† Nationality

British

† Business
occupation

Solicitor

† Other directorships
(additional space next page)

Digital One Limited (Resigned 20/08/2001)

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

Consent Signature

R. Mackenzie

Date

14/11/03

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Gill James

Date

14/11/03

(** 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 a query

Gill James, Deputy Company Secretary, ntl Group Limited, Quadrant House,

Thomas More Square, 17 Thomas More Street, London E1W 1YE

Tel

020 7746 4808

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, CF14 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 325 Edinburgh



A24
COMPANIES HOUSE
0784
20/01/03

Company Number

2617729

† Other directorships

† Directors only

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 last 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