

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

2670603

Company Name in full

Cambridge Holding Company Limited

**Appointment
Form**

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)

Day	Month	Year	Day	Month	Year
0	1	1	0	2	0
1	0	2	0	0	4

† Date of
Birth

✓

as secretary

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

* Honours etc

ntl Directors Limited

Previous
surname(s)

ntl House, Bartley Wood Business Park

Hook

Postcode **RG27 9UP**

Hampshire

Country **England**

British

† Business
occupation **Private Limited Company
(Company Number 2499321)**

None

Consent Signature

* Voluntary details

† Directors only

** Please delete as appropriate

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

Gill James

for and on behalf of ntl Directors Limited

Date **01 October 2004**

A director, secretary etc must sign the form below.

Signed

Gill James

Date **01 October 2004**

(** 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, 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
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 325 Edinburgh



A08
COMPANIES HOUSE

0100
22/11/04

Company Number**2670603**

† 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 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