

Notes on completion Appointment as director

NAME

288a

Please complete in typescript, or in bold black capitals.

CHFP010

form

Appointment

appear on next page.

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

APPOINTMENT of director or secretary

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

2670603

Day Month	Year		Day	Month	Year
2 0 0 2 2	0 0 2	† Date of Birth	1		1
as s	ecretary				ox. If appointment is rk both boxes.
	*	Honours etc	;		
Richard Joel					
Lubasch					<u> </u>
		Previous surname(s)			
4 Beech Tree	Lane				
Brookville		Post	code		
New York 1154	5	Co	untry	USA	
		† Business occupation			

Consent signature

(additional space next page)

† Other directorships

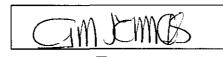
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Date



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

Signed



Date



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

Gill James, Deputy Secretary, ntl Group, Caxton Way,

Watford Business Park, Watford, Hertfordshire, WD18

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.



8XH, England 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

DX 33050 Cardiff

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

A director, secretary etc must sign the form below.

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	2670603	
† 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 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