

A10 COMPANIES HOUSE

31/07/2006

or

288a

APPOINTMENT of director or secretary

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288 change of particulars (use Form 28			
CHFP010	Company Number	2743897			
Company Name in full		Yorkshire Cable Telecom Limited			
		Day Month Year	Day	Month Year	
Appointment form	Date of appointment	1 7 0 7 2 0 0 6 † Da	ate of Birth		
Notes on completion appear on next page.	Appointment as director			ppropriate box. If appointment is secretary mark both boxes.	
	NAME * Style / Title	* Hono	ours etc		
	Forename(s)				
	Surname	ntl Secretaries Limited			
Previous forename(s) Usual residential address		Previous surname(s)			
		ntl House, Bartley Wood Business Park			
		net nouse, baretey wood business raik			
	Post town	Hook	Postcode	RG27 9UP	
	County / Region	Hampshire	Country	England	
† Nationality		1 -	siness pation		
† Other pire torships For a redominal space next page) ntl Secretaries Limited					
		I consent to act as ** director / secretary of the above named company			
	Consent signature	MIZMB	Date	12 6 JUL 2006	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.			
** Please delete as a	ppropriate Signed	Churs	Date	2 6 JUL 2006	
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address, telephone number and, if available, a DX number and		160 Great Portland Street, London, W1W 5QA, England			
Exchange of the	person Companies House there is any query.				
Should Somaot II	and to drift quoty.	Tel			
		DX number DX exchange			

Registrar of Companies at:

	Company Number	2743897	
† 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 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.