

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

2833330

Company Name in full

Virgin Net Limited

**Appointment
Form**

Date of
appointment

Day	Month	Year
2 5	0 7	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)

See Continuation Sheet

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

Consent Signature

R. Mackenzie

Date

31-07-2003

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

P. G. Gram

Date

05-Aug-2003

(** 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

Mr P G Gram	
120 Camden Hill Road, London W8 7AR	
Tel 020 7313 2000.	
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



Company Number**2833330**

† 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

**ROBERT M MACKENZIE
DIRECTORSHIPS REPORT**

COMPANY NAME	COMPANY NUMBER	DATE APPOINTED	DATE RESIGNED
<u>CURRENT DIRECTORSHIPS</u>			
Andover Cablevision Limited	1932254	10-Jan-2003	
Anglia Cable Communications Limited	2433857	10-Jan-2003	
Berkhamsted Properties & Building Contractors Limited	0958564	10-Jan-2003	
Bracknell Cable TV Limited	2499321	10-Jan-2003	
Cable Guide Limited	2025654	09-May-2003	
Cable Television Limited	0683065	10-Jan-2003	
Cable Thames Valley Limited	2254089	10-Jan-2003	
CableTel (UK) Limited	2835551	10-Jan-2003	
CableTel Cardiff Limited	2740659	10-Jan-2003	
CableTel Central Hertfordshire Limited	2347168	10-Jan-2003	
CableTel Hertfordshire Limited	2381354	10-Jan-2003	
CableTel Herts and Beds Limited	1785533	10-Jan-2003	
CableTel Investments Limited	3157216	10-Jan-2003	
CableTel Limited	2857052	10-Jan-2003	
CableTel Newport	2478879	10-Jan-2003	
CableTel North Bedfordshire Limited	2455397	10-Jan-2003	
CableTel Northern Ireland Limited	NI 29131	10-Jan-2003	
CableTel Scotland Limited	SC119938	10-Jan-2003	
CableTel Surrey and Hampshire Limited	2740651	10-Jan-2003	
CableTel Telecom Supplies Limited	2919285	10-Jan-2003	
CableTel West Glamorgan Limited	0623197	10-Jan-2003	
CableTel West Riding Limited	2372564	10-Jan-2003	
Cambridge Cable Services Limited	3262220	10-Jan-2003	
Cambridge Holding Company Limited	2670603	10-Jan-2003	
CCL Corporate Communication Services Limited	2955679	10-Jan-2003	
Columbia Management Limited	2361163	10-Jan-2003	
ComTel Cable Services Limited	2265315	10-Jan-2003	
ComTel Coventry Limited	0277802	10-Jan-2003	
Credit-Track Debt Recovery Limited	2425789	10-Jan-2003	
Diamond Cable (Bassetlaw) Limited	3020785	10-Jan-2003	
Diamond Cable (Burton-upon-Trent) Limited	3016632	10-Jan-2003	
Diamond Cable (Chesterfield) Limited	3155292	10-Jan-2003	
Diamond Cable (Grantham) Limited	2449143	10-Jan-2003	
Diamond Cable (Grimclee) Limited	2476662	10-Jan-2003	
Diamond Cable (Hinckley) Limited	3016600	10-Jan-2003	
Diamond Cable (Leicester) Limited	2309938	10-Jan-2003	
Diamond Cable (Lincoln) Limited	2476654	10-Jan-2003	
Diamond Cable (Lincolnshire) Limited	3020780	10-Jan-2003	
Diamond Cable (Mansfield) Limited	2379153	10-Jan-2003	
Diamond Cable (Melton Mowbray) Limited	2449137	10-Jan-2003	
Diamond Cable (Newark-on-Trent) Limited	2449141	10-Jan-2003	
Diamond Cable (Ravenshead) Limited	3020784	10-Jan-2003	
Diamond Cable (Vale of Belvoir) Limited	3155311	10-Jan-2003	
Diamond Cable Acquisitions Limited	2417366	10-Jan-2003	
Diamond Cable Communications Limited	2965241	10-Jan-2003	
Diamond Cable Construction Limited	2379018	10-Jan-2003	
Diamond Cable CPE Limited	2459844	10-Jan-2003	
Diamond Holdings Limited	3483724	10-Jan-2003	
Diamond Visual Communications Limited	3020782	10-Jan-2003	
Digital Television Network Limited	3288768	10-Jan-2003	
DTELS Limited	2834403	10-Jan-2003	
East Coast Cable Limited	2352468	10-Jan-2003	

**ROBERT M MACKENZIE
DIRECTORSHIPS REPORT**

COMPANY NAME	COMPANY NUMBER	DATE APPOINTED	DATE RESIGNED
East Midlands Cable Communications Limited	2457536	10-Jan-2003	
East Midlands Cable Group Limited	3030063	10-Jan-2003	
East Midlands Cable Holdings Limited	3022472	10-Jan-2003	
Enablis Limited	3144815	10-Jan-2003	
Heartland Cablevision (UK) Limited	2415170	10-Jan-2003	
Heartland Cablevision II (UK) Limited	2443617	10-Jan-2003	
Herts Cable Limited	2390426	10-Jan-2003	
Jewel Holdings Limited	3085518	10-Jan-2003	
Lanbase European Holdings Limited	2529290	10-Jan-2003	
Lanbase Limited	2617729	10-Jan-2003	
LCL Cable (Holdings) Limited	3030067	10-Jan-2003	
LCL Telephones Limited	2835893	10-Jan-2003	
Lichfield Cable Communications Limited	3016595	10-Jan-2003	
Maza Limited	2785299	10-Jan-2003	
Metro Hertfordshire Limited	3092899	10-Jan-2003	
Metro South Wales Limited	3092897	10-Jan-2003	
Moleseye Limited	4007670	21-Jul-2003	
National Transcommunications Limited	2487597	10-Jan-2003	
Northampton Cable Television Limited	2475464	10-Jan-2003	
ntl (Aylesbury and Chiltern) Limited	2416084	10-Jan-2003	
ntl (B) Limited	2735732	10-Jan-2003	
ntl (Broadland) Limited	2443741	10-Jan-2003	
ntl (Chichester) Limited	3056817	10-Jan-2003	
ntl (City and Westminster) Limited	2809080	10-Jan-2003	
ntl (County Durham) Limited	3128449	10-Jan-2003	
ntl (CRUK) Limited	2329254	10-Jan-2003	
ntl (CWC Holdings)	3922682	10-Jan-2003	
ntl (CWC) Corporation Limited	2719477	10-Jan-2003	
ntl (CWC) Limited	3288998	10-Jan-2003	
ntl (CWC) Management Limited	2924200	10-Jan-2003	
ntl (CWC) No 2 Limited	2441766	10-Jan-2003	
ntl (CWC) No 3 Limited	2441768	10-Jan-2003	
ntl (CWC) No 4 Limited	2351068	10-Jan-2003	
ntl (CWC) Programming Limited	3403986	10-Jan-2003	
ntl (CWC) UK	2463427	10-Jan-2003	
ntl (Ealing) Limited	1721894	10-Jan-2003	
ntl (Eastbourne and Hastings) Limited	3074517	10-Jan-2003	
ntl (Fenland) Limited	2459153	10-Jan-2003	
ntl (Greenwich and Lewisham) Limited	2254009	10-Jan-2003	
ntl (Hampshire) Limited	2351070	10-Jan-2003	
ntl (Harrogate) Limited	2404019	10-Jan-2003	
ntl (Harrow) Limited	2459179	10-Jan-2003	
ntl (Kent) Limited	2456153	10-Jan-2003	
ntl (Lambeth and Southwark) Limited	2277986	10-Jan-2003	
ntl (Leeds) Limited	2400103	10-Jan-2003	
ntl (Norwich) Limited	2332233	10-Jan-2003	
ntl (Peterborough) Limited	2332232	10-Jan-2003	
ntl (South East) Limited	1870928	10-Jan-2003	
ntl (South Hertfordshire) Limited	2401044	10-Jan-2003	
ntl (South London) Limited	0657093	10-Jan-2003	

**ROBERT M MACKENZIE
DIRECTORSHIPS REPORT**

COMPANY NAME	COMPANY NUMBER	DATE APPOINTED	DATE RESIGNED
ntl (Southampton and Eastleigh) Limited	1866504	10-Jan-2003	
ntl (Sunderland) Limited	2402393	10-Jan-2003	
ntl (Thamesmead) Limited	2461140	10-Jan-2003	
ntl (V) Limited	2719474	10-Jan-2003	
ntl (V) Plan Pension Trustees Limited	3105006	20-Nov-2000	
ntl (Wandsworth) Limited	1866178	10-Jan-2003	
ntl (Wearside) Limited	2475099	10-Jan-2003	
ntl (West London) Limited	1735664	10-Jan-2003	
ntl (YorCan) Limited	2371785	10-Jan-2003	
ntl (York) Limited	2406267	10-Jan-2003	
ntl Acquisition Company Limited	2270117	10-Jan-2003	
ntl Bolton Cablevision Holding Company	2422198	10-Jan-2003	
ntl Business (Ireland) Limited	3284482	10-Jan-2003	
ntl Business Limited	3076222	10-Jan-2003	
ntl CableComms Bolton	1883383	10-Jan-2003	
ntl CableComms Bromley	2422195	10-Jan-2003	
ntl CableComms Bury and Rochdale	2446183	10-Jan-2003	
ntl CableComms Cheshire	2379804	10-Jan-2003	
ntl CableComms Derby	2387713	10-Jan-2003	
ntl CableComms East Lancashire	2114543	10-Jan-2003	
ntl CableComms Greater Manchester	2407924	10-Jan-2003	
ntl CableComms Group Limited	3024703	10-Jan-2003	
ntl CableComms Holdings No 1 Limited	3709869	10-Jan-2003	
ntl CableComms Holdings No 2 Limited	3709840	10-Jan-2003	
ntl CableComms Lancashire No 1	2453249	10-Jan-2003	
ntl CableComms Lancashire No 2	2453059	10-Jan-2003	
ntl CableComms Limited	2664006	10-Jan-2003	
ntl CableComms Macclesfield	2459067	10-Jan-2003	
ntl CableComms Manchester Limited	2511868	10-Jan-2003	
ntl CableComms Oldham and Tameside	2446185	10-Jan-2003	
ntl CableComms Solent	2422654	10-Jan-2003	
ntl CableComms Staffordshire	2379800	10-Jan-2003	
ntl CableComms Stockport	2443484	10-Jan-2003	
ntl CableComms Surrey	2531586	10-Jan-2003	
ntl CableComms Sussex	2266092	10-Jan-2003	
ntl CableComms Wessex	2410378	10-Jan-2003	
ntl CableComms West Surrey Limited	2512757	10-Jan-2003	
ntl CableComms Wirral	2531604	10-Jan-2003	
ntl Cambridge Limited	2154841	10-Jan-2003	
ntl Chartwell Holdings Limited	3290823	10-Jan-2003	
ntl Communications Limited	3521915	10-Jan-2003	
ntl Communications Services Limited	3403985	10-Jan-2003	
ntl Darlington Limited	2533674	10-Jan-2003	
ntl Derby Cablevision Holding Company	2422310	10-Jan-2003	
ntl Digital Limited	3538787	10-Jan-2003	
ntl Digital Radio Limited	3573732	10-Jan-2003	
ntl Equipment No 1 Limited	2794518	10-Jan-2003	
ntl Equipment No 2 Limited	2071491	10-Jan-2003	
ntl Fawnspring Limited	2924187	10-Jan-2003	
ntl Glasgow	SC75177	10-Jan-2003	

**ROBERT M MACKENZIE
DIRECTORSHIPS REPORT**

COMPANY NAME	COMPANY NUMBER	DATE APPOINTED	DATE RESIGNED
ntl Glasgow Holdings Limited	4170072	10-Jan-2003	
ntl Group Limited	2591237	10-Jan-2003	
ntl Healthcare Plan Trustees Limited	4342230	10-Jan-2003	
ntl Holdings (Broadland) Limited	2427172	10-Jan-2003	
ntl Holdings (East London) Limited	2032186	10-Jan-2003	
ntl Holdings (Fenland) Limited	2427199	10-Jan-2003	
ntl Holdings (Leeds) Limited	2766909	10-Jan-2003	
ntl Holdings (Norwich) Limited	2412962	10-Jan-2003	
ntl Holdings (Peterborough) Limited	2888397	10-Jan-2003	
ntl Internet Limited	2985161	10-Jan-2003	
ntl Internet Services Limited	4038930	10-Jan-2003	
ntl Investment Holdings Limited	3173552	10-Jan-2003	
ntl Kirklees	2495460	10-Jan-2003	
ntl Kirklees Holdings Limited	4169826	10-Jan-2003	
ntl Limited	2586701	10-Jan-2003	
ntl Manchester Cablevision Holding Company	2455631	10-Jan-2003	
ntl Microclock Services Limited	2861856	10-Jan-2003	
ntl Midlands Limited	2357645	10-Jan-2003	
ntl Milton Keynes Limited	2410808	10-Jan-2003	
ntl Networks Limited	3045209	10-Jan-2003	
ntl Partcheer Company Limited	2861817	10-Jan-2003	
ntl Pension Trustees Limited	3771014	14-Jun-1999	
ntl Radio Services Limited	3823436	17-Nov-1999	
ntl Rectangle Limited	4329656	10-Jan-2003	
ntl Sideoffer Limited	2927099	10-Jan-2003	
ntl Solent Telephone and Cable TV Company Limited	2511653	10-Jan-2003	
ntl South Central Limited	2387692	10-Jan-2003	
ntl South Wales Limited	2857050	10-Jan-2003	
ntl Streetunique Projects Limited	2851203	10-Jan-2003	
ntl Streetunit Projects Limited	2851201	10-Jan-2003	
ntl Streetusual Services Limited	2851019	10-Jan-2003	
ntl Streetvision Services Limited	2851020	10-Jan-2003	
ntl Streetvital Services Limited	2851021	10-Jan-2003	
ntl Streetwarm Services Limited	2851011	10-Jan-2003	
ntl Streetwide Services Limited	2851013	10-Jan-2003	
ntl Strikeagent Trading Limited	2851014	10-Jan-2003	
ntl Strikeamount Trading Limited	2851015	10-Jan-2003	
ntl Strikeapart Trading Limited	2851018	10-Jan-2003	
ntl Systems Limited	3217975	10-Jan-2003	
ntl Technical Support Company Limited	2512756	10-Jan-2003	
ntl Teesside Limited	2532188	10-Jan-2003	
ntl Telecom Services Limited	2937788	10-Jan-2003	
ntl Trustees Limited	2702219	10-Jan-2003	
ntl UK Telephone and Cable TV Holding Company Limited	2511877	10-Jan-2003	
ntl Westminster Limited	1735641	10-Jan-2003	
ntl Winston Holdings Limited	3290821	10-Jan-2003	
ntl Wirral Telephone and Cable TV Company	2511873	10-Jan-2003	
Oxford Cable Limited	2450228	10-Jan-2003	
Prospectre Limited	SC145280	10-Jan-2003	
Scanners (Europe) Limited	2833712	10-Jan-2003	

**ROBERT M MACKENZIE
DIRECTORSHIPS REPORT**

COMPANY NAME	COMPANY NUMBER	DATE APPOINTED	DATE RESIGNED
Scanners Television Outside Broadcasts Limited	3391685	10-Jan-2003	
Scorpio Multi Media Limited	4072517	09-May-2003	
Secure Backup Systems Limited	3130333	10-Jan-2003	
Southern East Anglia Cable Limited	2905929	10-Jan-2003	
Stafford Communications Limited	2381842	10-Jan-2003	
Swindon Cable Limited	0318216	10-Jan-2003	
Tamworth Cable Communications Limited	3016602	10-Jan-2003	
Unitel Communications Limited	2946364	19-May-2003	
Vision Networks Services UK Limited	3135501	10-Jan-2003	
Wessex Cable Limited	2433185	10-Jan-2003	
Workplace Technologies Trustees Company Limited	3231420	10-Jan-2003	
XL Debt Recovery Agency Limited	3303903	10-Jan-2003	
X-TANT Limited	3580901	10-Jan-2003	
<u>PAST DIRECTORSHIPS</u>			
De Facto 829 Limited	3928189	18-Feb-2000	20-Feb-2002
De Facto 877 Limited	4037665	05-Sep-2000	20-Feb-2002
Digital One Limited [Alternate Director]	3537636	24-Mar-1999	20-Aug-2001
ntl Mobile Communications Limited	4037675	03-Aug-2000	20-Feb-2002
ntl Mobile Limited	3894897	06-Jan-2000	20-Feb-2002
ntl Telephone Equipment Limited	3147387	30-May-2000	20-Feb-2002
ntl TWTV Holdings Limited	4063508	15-Feb-2001	20-Feb-2002
South Yorkshire Cablevision (UK) Limited	2420981	15-Sep-1998	Dissolved 27/03/2001