

288a

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

Company Number

Company Name in full

| Appoin | tment | Date of |
|--------|----------|---|
| Form | | appointment |
| | Appointm | appointment ENPYE ent as director |
| | NAME | * Style / Title |

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

t Nationality

† Other directorships (additional space next page)

Consent Signature

- * Voluntary details
- t Directors only
- ** Please delete as appropriate

Signed

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



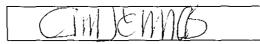
APPOINTMENT of director or secretary

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

2851018

| Day | <u>y</u> | Month | | Year | | | | | Day | | Month | | Year | | | |
|---------------|----------|-------|-------|---------------------|-------|-------|------------|----------------------------------|-------|-------------|-------|----|------|---|--------|----------|
| 2 | 4 | 0 | 3 | 2 | 0 | 0 | 4 | † Date of Birth | 1 | 2 | 0 | 4 | 1 | 9 | 6 | 0 |
| 1 | , | a | s sec | creta | iry | | | Please mark t as a director a | | | | | | | ent is | |
| | == | | | | | = | | * Honours | etc | | | | | | | |
| Rob | ert | Cha | rles | | | | - | <u> </u> | _ | | - | | | | | |
| Gal | e | | | _= | | | | | | | == | | | | | _ |
| | | | | | | | | Prev | | | | | | | | |
| | | | | | | | | surnam | ie(s) | <u> </u> | | | | | | |
| 42 : | Sta | tion | Roa | d | | | | | | | | | | | | |
| Thames Ditton | | | | | Poste | code | K | T7 ONS | | | == | | | | | |
| Surrey | | | | | Coi | untry | Er | England | | | | | | | | |
| British | | | | า์ † Busi | necc | Δ. | Accountant | | | | | == | | | | |

A director, secretary etc must sign the form below.



Date

Date

25 March 2004

25 March 2004

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

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

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

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

| Company Number | 2851018 | |
|-----------------------|---------|---|
| † Other directorships | | |
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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 no 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