

288a

Please complete in typescript, or in bold black capitals,

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

CHFP010.

Company Name in full

Company Number

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) 2851018

ntl Strikeapart Trading Limited

Day Month Year 0 5 0 3 0

as secretary

t Date of Birth

0 5

Month

Year

5

APPOINTMENT of director or secretary

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

Day

* Honours etc

Scott Elliott

Schubert

None

9 William Street House, William Street

London

Postcode

SW1X 9HH

Country

Previous

surname(s)

England

American

t Business occupation

Chief Financial Officer

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

Consent Signature

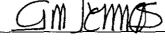
- * Voluntary details
- t Directors only
- ** Please delete as appropriate

Date

06 May 2003

A director, secretary etc must sign the form below.

Signed



Date

06 May 2003

(** a director-/ secretary / administrator / administrative receiv

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, Deputy Company Secretary, ntl Group Limited, Quadrant House, Thomas More Square, 17 Thomas More Street,

London E1W 1YE

020 7746 4808

DX number

DX exchange



COMPANIES HOUSE

15/05/03

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

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

for companies registered in Scotland

DX 325 Edinburgh