

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

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

2851019

	· •				
Company Name in full		ntl Streetusual Services Limited			
	•	Day Month Year	2	Day Month Year	
Appointment form	Date of appointment	2 0 0 2 2 0 0 2	† Date of 2 Birth	2 0 1 1 9 5 7	
Notes on completion appear on next page.	Appointment as director	X as secretary		the appropriate box. If appointment is and secretary mark both boxes.	
	NAME * Style / Title	,	* Honours etc		
Forename(s) Surname Previous forename(s) Usual residential address		James Barclay			
		Knapp			
		Previous surname(s)			
		54 Hodge Road			
	Post town	Princeton	Postco	ode	
County / Region † Nationality		New Jersey 08540	Cou	ntry United States	
		US Citizen	† Business [occupation [Chief Executive Officer	
(a	† Other directorships dditional space next page)	See attached schedule			
·		I consent to act as ** director / secretary of the above named company			
	Consent signature	DR. LIL	D	late 1/3/00	

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

Signed

A director, secretary etc must sign the form below.

Date

(**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 any query.

Gill James, Deputy Secretary, ntl Group, Caxton Way, Watford Business Park, Watford, Hertfordshire, WD18 Tel 8XH, England DX number DX exchange



COMPANIES HOUSE

ou have completed and signed the form please send it to the ar of Companies at:

nies House, Crown Way, Cardiff, CF14 3UZ panies registered in England and Wales

DX 33050 Cardiff

14/03/02 ...panies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

•	Company Number	2851019	
Directors only.	† Other Directorships	SDN Limited	(Resigned 20-08-2001)
		Virgin Net Limited	(Resigned 20~12-2000)

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