

288a

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

Company Number

Company Name in full

2885920

X

None

General Cable Investments Limited

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

APPOINTMENT of director or secretary

Appointment appointment **Form**

Appointment as director

Style / Title NAME

Forename(s)

Surname

Date of

Previous forename(s)

Usual residential address

Post town

County / Region

Nationality

Other directorships (additional space next page) Day Month Year 9 2 2 0 0 6

as secretary

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

Month

n/a

Year

n/a

Day

n/a

Honours etc

Previous

Postcode

Date of

Birth

ntl Secretaries Limited

surname(s) ntl House, Bartley Wood Business Park

Hook

Hampshire

Country **British**

Business occupation

RG27 9UP England

Private Limited Company (Company Number 2857052)

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

Consent Signature

Date

14-09-2006

for and on behalf of ntl Secretaries Limited

A director, secretary etc must sign the form below.

Signed

Date

14-09-2006

(** 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

** Please delete as appropriate

Gill James, Secretary, ntl Group Limited 160 Great Portland Street, London W1W 5QA 020 7299 5448 Tel DX number DX exchange



COMPANIES HOUSE 27/09/2006

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