coform

288a

APPOINTMENT of director or secretary

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

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

Company Number 2927099

Company Name in full ntl Sideoffer Limited

Appointment Form

Date of appointment: Day 24 Month 03 Year 2004

† Date of Birth: Day 26 Month 03 Year 1962

ALTERNATE

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): Gareth Nigel Christopher

Surname: Roberts

Previous forename(s)

Previous surname(s)

Usual residential address: 21 Aspen Lodge, Abbots Walk

Post town: London

Postcode: W8 5UN

County / Region

Country: England

† Nationality: British

† Business occupation: Treasurer

† Other directorships (additional space next page): See Continuation Sheet

ALTERNATE

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

Consent Signature

Date 25 March 2004

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

A director, secretary etc must sign the form below.

Signed

Date 25 March 2004

(** 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

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

AB6KMUA1 0735
A48 COMPANIES HOUSE 15/04/04

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales
Or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 325 Edinburgh**

Company Number	**2927099**
† Other directorships	**Kensington Green (Management) Limited**
	Buck's Club Limited (Resigned 24 February 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 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