

288a

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

Company Number

Company Name in full

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

None

Other directorships (additional space next page) **APPOINTMENT of director or secretary**

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

2993376

| Yorks | hire Cab | le Fin | ance | Limit | ed | | | | |
|----------------|-----------|---------|------|--|---------------------|---------------|--------------|---------|--|
| Day | Month Yea | | | r | | Day | Month | Year | |
| 1 2 | 0 9 | 2 | 0 (| 0 6 | Date of Birth | n/a | n/a | n/a | |
| x as secretary | | | | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes | | | | | |
| | | | | | Honours | etc | | | |
| | | | | | Previous surname(s) | | | | |
| ntl Ho | use, Bai | rtley U | Dood | l Busi | ness Park | | | | |
| Hook | | | | | Postco | de R | RG27 9UP | | |
| Hampshire | | | | | Coun | try Er | England | | |
| Britisl | 1 | | | | Busine | ss Pri | vate Limited | Company | |

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

occupation

Consent Signature

Manfor and on behalf of ntl Secretaries Limited

Date

Date

14-09-2006

14-09-2006

(Company Number 2857052)

** Please delete as appropriate

For and on behalf of Signed ntl Secretaries Limited

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

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

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

A director, secretary etc must sign the form below.

DX 33050 Cardiff

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

for companies registered in Scotland

DX 325 Edinburgh