

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

Company Number

Company Name in full

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)

Consent Signature

APPOINTMENT of director or secretary

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

Telewe	est Trus	tees Lir	nited									
Day	Month	Y	ear		Day		Month		Year			
2 2	0 1	2 0	0 7	Date of Birth	1	0	1	1	1	9	5	8
X	as sec	cretary		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes								
		Honours 6	etc									
Jonath	nan Fred	lerick N	eal								******	
Rankir	1											
				Previo surname								
Woods	song, W	oolton i	Hill			· • • • • • • • • • • • • • • • • • • •						
Newbury				Postco	de	RG20 9UJ						
Surrey				Coun	try	England						
British				Busine occupati		Chartered Accountant						
				pany Limite								=

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

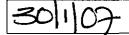
Date

-1-07

A director, secretary etc must sign the form below.

Signed

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 a query

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

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

