

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on next page.

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)

Day Month Year
2 0 2 2 0 0 2

† Date of Birth Day Month Year
2 2 0 1 1 9 5 7

☒ as secretary ☐

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

* Honours etc

James Barclay

Knapp

Previous
surname(s)

54 Hodge Road

Princeton

Postcode

New Jersey 08540

Country United States

US Citizen

† Business
occupation Chief Executive
Officer

See attached schedule

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

Consent signature

[Signature]

Date 1/3/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 1/3/02

(**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
8XH, England Tel
DX number DX exchange



If you have completed and signed the form please send it to the
Companies at:

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number 3074517

† 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