

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

3074517

Co	ompany Name in full	ntl (Eastbourne and Hastings) Limited						
		Day Month	Year	<u> </u>	Day	Month	Year	
Appointment form	Date of appointment		2 0 0 2	† Date of Birth	L	World		
Notes on completion appear on next	Appointment as director	as	secretary				ox. If appointment is rk both boxes.	
page.	NAME * Style / Title							
	Forename(s)	Richard Joel						
	Surname	Lubasch						
	Previous forename(s)							
Usual residei add		4 Beech Tree Lane						
	Post town	Brookville	Post	Postcode				
County / Region		New York 115	Coı	Country USA				
	† Nationality		† Business occupation	,				
(ad	† Other directorships dditional space next page)							
		I consent to act as ** director / secretary of the above named company						
	Consent signature	felicel	1. The		Date	1=	302	

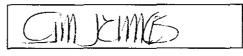
* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



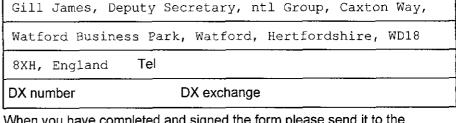
Date



DX 33050 Cardiff

(**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.





COMPANIES HOUSE

25/03/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	30745	517]			
Directors only.	† Other Directorships				, <u></u>				
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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