

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3092897

Company Name in full

Metro South Wales Limited

**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 0 2 2 0 0 2

† Date of
Birth

as secretary

X

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

* Honours etc

Richard Joel

Lubasch

Previous
surname(s)

4 Beech Tree Lane

Brookville

Postcode

New York 11545

Country

USA

† Business
occupation

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

Consent signature

Richard J. Lubasch

Date

1/3/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Gill James

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



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

Companies House, Crown Way, Cardiff, CF4 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 235 Edinburgh