

288a

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

Company Number

Company Name in full

Appoint	ment	1	Date	of
Form	AVIE	opoi Es	intme	nt
	Appointment			

* Style / Title NAME

Forename(s)

Surname

of

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

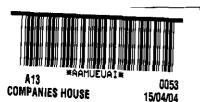
 Other directorships (additional space next page)

Consent Signature

- Voluntary details
- t Directors only
- ** Please delete as appropriate

Signed

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



APPOINTMENT of director or secretary

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

nti (Co	unty Dur	ham) Li	mited									
Day Month Year		ear		Day		Month		Year				
2 4	0 3	2 0	0 4	t Date of Birth		6	0	3	1	9	6	i L
✓ as secretary			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes									
				* Honours	etc							
Gareth	Nigel Ch	ristophe	er							==:		==
Roberts	5											=
				Previo	ous							==
			surname	e(s)				Man-				
21 Asp	en Lodge	, Abbots	Walk									
London	don		Postco	ode	W8 5UN				=			
				Cour	ntry	Eng	gland					=
British		† Busine	ess	Tre	asur	er				=		
				occupat	ion							
See Cor	ntinuatio		ZNA			_						_
1 conse	nt to act	1		ecretary of th	e ab	ove	name	e co	mpaı	ny		_
		U/		_		Da	ate	2	5 Ma	rch	200	4
							L			_		_

A director, secretary etc must sign the form below.

EMB .
· · · · · · · · · · · · · · · · · · ·

25 March 2004 Date

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

Gill James, Deputy Compa	ny Secretary,	ntl Group Limited,	
Quadrant House, Thomas	More Square,	17 Thomas More Street,	
London E1W 1YE	Tel (20 7746 4808	_
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

Company Number	3128449			
† Other directorships	Kensington Green (Management) Limited			
	Buck's Club Limited (Resigned 24 February 2000)			
		٦		
		٦		
		Ī		
		j		
		Ī		

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 no 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