

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3173552

Company Name in full

ntl Investment Holdings Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day Month Year
2 0 2 2 0 0 2

Day Month Year
2 2 0 1 1 9 5 7

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

☒ as secretary

NAME * Style / Title

* Honours etc

Forename(s)

James Barclay

Surname

Knapp

Previous forename(s)

Previous surname(s)

Usual residential address

54 Hodge Road

Post town

Princeton

Postcode

County / Region

New Jersey 08540

Country

United States

† Nationality

US Citizen

† Business occupation

Chief Executive Officer

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

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 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 star of Companies at:

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

DX 33050 Cardiff

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
panies registered in Scotland

DX 235 Edinburgh



Company Number

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† 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