



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

3173552

Company Name in full

ntl Investment Holdings Limited

Date of
appointment

Day Month Year
0 1 1 1 2 0 0 0

†Date of
Birth

Day Month Year
2 9 1 0 1 9 5 6

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Stuart

Surname

Ross

Previous
Forename(s)

Previous
Surname

Usual residential
address

15 McKay Road

Post town

London

Postcode

SW20 0HT

County / Region

Country

England

† Nationality

British

†Business
occupation

Finance Director

† Other directorships
(additional space overleaf)

(See continuation sheet)

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

Consent Signature

Date

8/11/00

A director, secretary etc must sign the form below.

Signed

Date

8/11/00

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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 Company Secretary
ntl Group
Caxton Way, Watford Business Park
Watford, Hertfordshire, WD1 8XH
Tel:: 01923 418326

Com



Form revised July 1998

288a

APPOINTMENT of director or secretary

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

When you have completed and signed the form please send it to the
registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

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 past 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.

Stuart Ross

Directorships Report

Person Details

Name: **Stuart Ross**
QuickRef: SR
Occupation: Finance Director
Nationality: British
Date of Birth: 29/10/1956

Addresses

Home	Work
15 McKay Road London SW20 0HT England	ntl Group Limited ntl House Bartley Wood Business Park Hook Hampshire RG27 9PU England

Directorships

Company Name	O/S	Appointed
Andover Cablevision Limited		01/11/2000
Anglia Cable Communications Limited		01/11/2000
Berkhamsted Properties & Building Contractors Limited		01/11/2000
Bracknell Cable TV Limited		01/11/2000
Cable & Wireless (V) Plan Pension Trustees Limited		20/11/2000
Cable Television Limited		01/11/2000
Cable Thames Valley Limited		01/11/2000
CableTel (UK) Limited		01/11/2000
CableTel Cardiff Limited		01/11/2000
CableTel Central Hertfordshire Limited		01/11/2000
CableTel Hertfordshire Limited		01/11/2000
CableTel Herts and Beds Limited		01/11/2000
CableTel Investments Limited		01/11/2000
CableTel Limited		01/11/2000
CableTel Newport		01/11/2000
CableTel North Bedfordshire Limited		01/11/2000
CableTel Northern Ireland Limited		01/11/2000
CableTel Scotland Limited		01/11/2000
CableTel Surrey and Hampshire Limited		01/11/2000
CableTel Telecom Supplies Limited		01/11/2000
CableTel West Glamorgan Limited		01/11/2000
CableTel West Riding Limited		01/11/2000
Cambridge Cable Services Limited		01/11/2000
Cambridge Holding Company Limited		01/11/2000
CCL Corporate Communication Services Limited		01/11/2000
Columbia Management Limited		01/11/2000
ComTel Cable Services Limited		01/11/2000
ComTel Coventry Limited		01/11/2000
Credit-Track Debt Recovery Limited		01/11/2000
De Facto 829 Limited		01/11/2000
De Facto 877 Limited		01/11/2000
Diamond Cable (Bassetlaw) Limited		01/11/2000
Diamond Cable (Burton-upon-Trent) Limited		01/11/2000
Diamond Cable (Chesterfield) Limited		01/11/2000
Diamond Cable (Grantham) Limited		01/11/2000
Diamond Cable (Grimclee) Limited		01/11/2000

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Directorships Report

Company Name	O/S	Appointed
Diamond Cable (Hinckley) Limited		01/11/2000
Diamond Cable (Leicester) Limited		01/11/2000
Diamond Cable (Lincoln) Limited		01/11/2000
Diamond Cable (Lincolnshire) Limited		01/11/2000
Diamond Cable (Mansfield) Limited		01/11/2000
Diamond Cable (Melton Mowbray) Limited		01/11/2000
Diamond Cable (Newark-on-Trent) Limited		01/11/2000
Diamond Cable (Ravenshead) Limited		01/11/2000
Diamond Cable (Vale of Belvoir) Limited		01/11/2000
Diamond Cable Acquisitions Limited		01/11/2000
Diamond Cable Communications Limited		01/11/2000
Diamond Cable Construction Limited		01/11/2000
Diamond Cable CPE Limited		01/11/2000
Diamond Holdings Limited		01/11/2000
Diamond Visual Communications Limited		01/11/2000
Digital Television Network Limited		01/11/2000
DTELS Limited		01/11/2000
East Coast Cable Limited		01/11/2000
East Midlands Cable Communications Limited		01/11/2000
East Midlands Cable Group Limited		01/11/2000
East Midlands Cable Holdings Limited		01/11/2000
Enablis Limited		01/11/2000
Heartland Cablevision (UK) Limited		01/11/2000
Heartland Cablevision II (UK) Limited		01/11/2000
Herts Cable Limited		01/11/2000
Jewel Holdings Limited		01/11/2000
Lanbase European Holdings Limited		01/11/2000
Lanbase Limited		01/11/2000
LCL Cable (Holdings) Limited		01/11/2000
LCL Telephones Limited		01/11/2000
Lichfield Cable Communications Limited		01/11/2000
Maza Limited		01/11/2000
Metro Hertfordshire Limited		01/11/2000
Metro South Wales Limited		01/11/2000
National Transcommunications Limited		01/11/2000
NNS UK Holdings 1, Inc	X	01/11/2000
NNS UK Holdings 2, Inc	X	01/11/2000
North CableComms Holdings, Inc	X	01/11/2000
North CableComms Management, Inc	X	01/11/2000
Northampton Cable Television Limited		01/11/2000
ntl (Aylesbury and Chiltern) Limited		01/11/2000
ntl (B) Limited		01/11/2000
ntl (Broadland) Limited		01/11/2000
ntl (Chichester) Limited		01/11/2000
ntl (City and Westminster) Limited		01/11/2000
ntl (County Durham) Limited		01/11/2000
ntl (CRUK) Limited		01/11/2000
ntl (CWC Holdings) Limited		01/11/2000
ntl (CWC) Corporation Limited		01/11/2000
ntl (CWC) Limited		01/11/2000
ntl (CWC) Management Limited		01/11/2000
ntl (CWC) No 2 Limited		01/11/2000
ntl (CWC) No 3 Limited		01/11/2000
ntl (CWC) No 4 Limited		01/11/2000
ntl (CWC) Programming Limited		01/11/2000

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Directorships Report

Company Name	O/S	Appointed
ntl (CWC) UK		01/11/2000
ntl (Ealing) Limited		01/11/2000
ntl (Eastbourne and Hastings) Limited		01/11/2000
ntl (Fenland) Limited		01/11/2000
ntl (Greenwich and Lewisham) Limited		01/11/2000
ntl (Hampshire) Limited		01/11/2000
ntl (Harrogate) Limited		01/11/2000
ntl (Harrow) Limited		01/11/2000
ntl (Kent) Limited		01/11/2000
ntl (Lambeth and Southwark) Limited		01/11/2000
ntl (Leeds) Limited		01/11/2000
ntl (Norwich) Limited		01/11/2000
ntl (Peterborough) Limited		01/11/2000
ntl (South East) Limited		01/11/2000
ntl (South Hertfordshire) Limited		01/11/2000
ntl (South London) Limited		01/11/2000
ntl (Southampton and Eastleigh) Limited		01/11/2000
ntl (Sunderland) Limited		01/11/2000
ntl (Thamesmead) Limited		01/11/2000
ntl (Triangle) LLC	X	01/11/2000
ntl (UK) Group, Inc	X	01/11/2000
ntl (V) Plc		01/11/2000
ntl (Wandsworth) Limited		01/11/2000
ntl (Wearside) Limited		01/11/2000
ntl (West London) Limited		01/11/2000
ntl (YorCan) Limited		01/11/2000
ntl (York) Limited		01/11/2000
ntl Acquisition Company Limited		01/11/2000
ntl Bolton Cablevision Holding Company		01/11/2000
ntl Bromley Company	X	01/11/2000
ntl Business (Ireland) Limited		01/11/2000
ntl Business Limited		01/11/2000
ntl CableComms Bolton		01/11/2000
ntl CableComms Bromley		01/11/2000
ntl CableComms Bury and Rochdale		01/11/2000
ntl CableComms Cheshire		01/11/2000
ntl CableComms Derby		01/11/2000
ntl CableComms East Lancashire		01/11/2000
ntl CableComms Greater Manchester		01/11/2000
ntl CableComms Group PLC		01/11/2000
ntl CableComms Group, Inc	X	01/11/2000
ntl CableComms Holdings No 1 Limited		01/11/2000
ntl CableComms Holdings No 2 Limited		01/11/2000
ntl CableComms Lancashire No 1		01/11/2000
ntl CableComms Lancashire No 2		01/11/2000
ntl CableComms Limited		01/11/2000
ntl CableComms Macclesfield		01/11/2000
ntl CableComms Manchester Limited		01/11/2000
ntl CableComms Oldham and Tameside		01/11/2000
ntl CableComms Solent		01/11/2000
ntl CableComms Staffordshire		01/11/2000
ntl CableComms Stockport		01/11/2000
ntl CableComms Surrey		01/11/2000
ntl CableComms Sussex		01/11/2000
ntl CableComms Wessex		01/11/2000

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Directorships Report

Company Name	O/S	Appointed
ntl CableComms West Surrey Limited		01/11/2000
ntl CableComms Wirral		01/11/2000
ntl Cambridge Limited		01/11/2000
ntl Chartwell Holdings 2, Inc	X	01/11/2000
ntl Chartwell Holdings Limited		01/11/2000
ntl Chartwell Holdings, Inc	X	01/11/2000
ntl Communications Limited		01/11/2000
ntl Communications Services Limited		01/11/2000
ntl Darlington Limited		01/11/2000
ntl Derby Cablevision Holding Company		01/11/2000
ntl Equipment No 1 Limited		01/11/2000
ntl Equipment No 2 Limited		01/11/2000
ntl Fawnspring Limited		01/11/2000
ntl Glasgow		01/11/2000
ntl Group Limited		01/11/2000
ntl Holdings (Broadland) Limited		01/11/2000
ntl Holdings (East London) Limited		01/11/2000
ntl Holdings (Fenland) Limited		01/11/2000
ntl Holdings (Leeds) Limited		01/11/2000
ntl Holdings (Norwich) Limited		01/11/2000
ntl Holdings (Peterborough) Limited		01/11/2000
ntl Internet Limited		01/11/2000
ntl Internet Services Limited		01/11/2000
ntl Investment Holdings Limited		01/11/2000
ntl Kirklees		01/11/2000
ntl Limited		01/11/2000
ntl Manchester Cablevision Holding Company		01/11/2000
ntl Microclock Services Limited		01/11/2000
ntl Midlands Limited		01/11/2000
ntl Milton Keynes Limited		01/11/2000
ntl Mobile Communications Limited		01/11/2000
ntl Networks Limited		01/11/2000
ntl North CableComms Holdings, Inc	X	01/11/2000
ntl North CableComms Management, Inc	X	01/11/2000
ntl Partcheer Company Limited		01/11/2000
ntl Pension Trustees Limited		01/11/2000
ntl Programming Subsidiary Company	X	01/11/2000
ntl Sideoffer Limited		01/11/2000
ntl Solent Company	X	01/11/2000
ntl Solent Telephone and Cable TV Company Limited		01/11/2000
ntl South CableComms Holdings, Inc	X	01/11/2000
ntl South CableComms Management, Inc	X	01/11/2000
ntl South Central Limited		01/11/2000
ntl South Wales Limited		01/11/2000
ntl Streetunique Projects Limited		01/11/2000
ntl Streetunit Projects Limited		01/11/2000
ntl Streetusual Services Limited		01/11/2000
ntl Streetvision Services Limited		01/11/2000
ntl Streetvital Services Limited		01/11/2000
ntl Streetwarm Services Limited		01/11/2000
ntl Streetwide Services Limited		01/11/2000
ntl Strikeagent Trading Limited		01/11/2000
ntl Strikeamount Trading Limited		01/11/2000
ntl Strikeapart Trading Limited		01/11/2000
ntl Surrey Company	X	01/11/2000

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Directorships Report

Company Name	O/S	Appointed
ntl Sussex Company	X	01/11/2000
ntl Systems Limited		01/11/2000
ntl Technical Support Company Limited		01/11/2000
ntl Teesside Limited		01/11/2000
ntl Telecom Services Limited		01/11/2000
ntl Telephone Equipment Limited		01/11/2000
ntl Trustees Limited		01/11/2000
ntl UK CableComms Holdings, Inc	X	01/11/2000
ntl UK Telephone and Cable TV Holding Company Limited		01/11/2000
ntl Wessex Company	X	01/11/2000
ntl Westminster Limited		01/11/2000
ntl Winston Holdings Limited		01/11/2000
ntl Winston Holdings, Inc	X	01/11/2000
ntl Wirral Company	X	01/11/2000
ntl Wirral Telephone and Cable TV Company		01/11/2000
Oxford Cable Limited		01/11/2000
Prospectre Limited		01/11/2000
Scanners (Europe) Limited		01/11/2000
Scanners Television Outside Broadcasts Limited		01/11/2000
Secure Backup Systems Limited		01/11/2000
South CableComms Holdings, Inc	X	01/11/2000
South CableComms Management, Inc	X	01/11/2000
South Yorkshire Cablevision (UK) Limited		01/11/2000
Southern East Anglia Cable Limited		01/11/2000
Stafford Communications Limited		01/11/2000
Swindon Cable Limited		01/11/2000
Tamworth Cable Communications Limited		01/11/2000
Vision Networks Services UK Limited		01/11/2000
Wessex Cable Limited		01/11/2000
Workplace Technologies Trustees Company Limited		01/11/2000
XL Debt Recovery Agency Limited		01/11/2000

Past Other Directorships

Company Name	O/S	Appointed	Resigned
Accuread Limited		31/03/2000	27/10/2000
AG Solutions Limited		31/03/2000	27/10/2000
Goldbrand Development Limited		02/02/2000	27/10/2000
Hydrocarbon Resources Limited		16/06/1997	31/10/1997
Kvaerner Financial Services Limited		08/11/1996	16/05/1997
Kvaerner Service Limited		14/03/1995	16/05/1997
Trafalgar House Finance Limited		16/01/1995	16/05/1997
Trafalgar House Holdings Limited		01/02/1995	16/05/1997
Trafalgar House Information Systems Limited		19/06/1995	20/06/1995