

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or

3173552

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

change of particulars (use Form 288c))

ntl	Investment		Holdings		ings	Limited								
Day	Month		Ye	ar				ay	Mo	onth	<u></u>	Y	ear	
2,0	0,2	2	0	0	, 1	† Date of	1	, 3	1	, 0	1	, 9	 _ 6	, 8

Appointment form

appointment

appear on next page.

Notes on completion Appointment as director

* Style / Title NAME

Forename(s)

Surname

Date of

Previous forename(s) Usual residential

Post town

address

County / Region

† Nationality

† Other directorships (additional space next page)

Χ as secretary

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

* Honours etc

Previous surname(s)

2 Winton Road

Farnham

Postcode

GU9 90W

Surrey

Bryony

Country

† Business

occupation

England

Legal Advisor

British

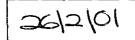
None

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

Consent signature



Date

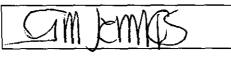




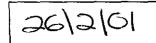
† Directors only.

** Please delete as appropriate

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, WD1 Tel 8XH, England DX exchange DX number



COMPANIES HOUSE

27/02/01

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

DX 33050 Cardiff

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

	Company Number	3173552
† 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.

