

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

## APPOINTMENT of director or secretary

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

Company Number

3184754

Company Name in full

Flextech Interactive Limited

Appointment  
Form

Date of  
appointment

Day		Month		Year			
1	2	0	9	2	0	0	6

Day		Month		Year			
n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a

Appointment as director

☒ as secretary

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

NAME Style / Title

Honours etc

Forename(s)

ntl Secretaries Limited

Surname

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

ntl House, Bartley Wood Business Park

Post town

Hook

Postcode

RG27 9UP

County / Region

Hampshire

Country

England

Nationality

British

Business  
occupation

Private Limited Company  
(Company Number 2857052)

Other directorships  
(additional space next page)

None

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

Consent Signature

R. Heu

Date

14-09-2006

for and on behalf of ntl Secretaries Limited

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

For and on behalf of  
ntl Secretaries Limited

Signed

Gill James

Date

14-09-2006

(\*\* 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 a query

Gill James, Secretary, ntl Group Limited

160 Great Portland Street, London W1W 5QA

Tel 020 7299 5448

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

or

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

DX 325 Edinburgh

