

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

3623436		
NTL Radio Services Limited		
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App	ointm	ent
form	ì	

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) **Usual residential** address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 0 1 0

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

* Honours etc MΥ

JEREMY PETER

THORP

Previous surname(s)

JERVIS LODGE

BRITISH

UPPER SWANMORE

Postcode SO32 2QP

HAMPSHIRE Country

† Business

COMPANY DIRECTOR

See attached schedule

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

occupation

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

00

A director, secretary etc must sign the form below.

Date

22.2.01

(**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.

ROBERT MACKENZIE, ntl HOUSE, Bartley Wood Business Park, Hokk, HAMPSHIRE, RG27 9XA Tel DX number DX exchange



28/02/00 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

•	Company Number	3823436	.*		
† Directors only.	† Other directorships				
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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.





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CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

3823436			
NTL Radio	Services	Limited	
		1.1.100	

Name

JEREMY PETER THORP

Company Name	Resignation
ACCURACY INVESTMENTS LIMITED	
ACCURACY MANAGEMENT SERVICES LIMITED	
BORDER BARRELS LIMITED	
DIGITAL ONE LIMITED	
DIGITAL TELEVISION NETWORK LIMITED	31/03/1999
NATIONAL TRANSCOMMUNICATIONS LIMITED	30/06/1998
NTL DIGITAL LIMITED	
NTL DIGITAL RADIO LIMITED	
NTL GROUP LIMITED	
SDN LIMITED	