

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))

3823436

NTL Radio Services Limited

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

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 † Date of 0 2 0 0 Birth

as secretary

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

0

Month

3

Year

9, 7

Day

0

Miss MRS

* Honours etc

Charlotte

Bradshaw

Previous BIDWEL surname(s)

2 Sunderland Terrace

London

Postcode W2 5PA

Country

England

British

† Business occupation

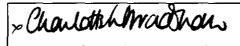
Business Development

Manager

See attached schedule

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

Consent signature



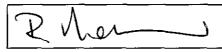
A director, secretary etc must sign the form below.

Date

17-2-00

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed



Date

21.2.00

(**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

COMPANIES HOUSE

28/02/00

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 | | |
| | | | |
| | | | |
| | | | |
| | | | |

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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

| Company Number | 3823436 | |
|----------------------|----------------------------|----------|
| Company Name in full | NTL Radio Services Limited | |
| | | |
| Name | Charlotte Bradshaw | |
| | | <u> </u> |

| Company Name | Resig | nation |
|---------------------|-------|--------|
| Digital One Limited | | |
| SDN Limited | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | 1 | |
| | | |
| | | |
| | 1 | |
| | | |
| | | |
| | | |
| | | |
| | J | |