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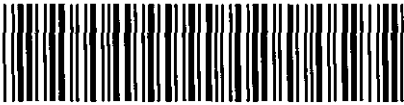
288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3823436

Company Name in full NTL RADIO SERVICES LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 17 11 99
†Date of Birth Day Month Year 17 10 1957

Appointment form

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

Notes on completion
appear on reverse.

Forename(s) Leigh

Surname Wood

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The Priory, 10 Hambledon Park, Hambledon

Post town Godalming

Postcode GU8 4ER

County / Region Surrey

Country England

†Nationality

BRITISH

†Business occupation

Company director

†Other directorships
(additional space overleaf)

see attached list

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

* Voluntary details.
† Directors only.

Consent signature

Date

2.11.99

A director, secretary etc must sign the form below.

Signed

Date

2.11.99

**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.

(** a director / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Travers Smith Braithwaite

10 Snow Hill

London

EC1A 2AL

MAM/MAB/SZB

Tel 0171 248 9133

DX number DX 79

DX exchange London/City



A14 *A28SUMSU* 287
COMPANIES HOUSE 10/12/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for 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.