

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

3922682

Company Name in full

ntl (CWC Holdings)

Appointment  
Form

Date of

appointment

Appointment as ALTERNATE  
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	Day	Month	Year
2	4	03	2	6	03

† Date of  
Birth

☒ as secretary

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

\* Honours etc

Gareth Nigel Christopher

Roberts

Previous  
surname(s)

21 Aspen Lodge, Abbots Walk

London

Postcode W8 5UN

Country England

British

† Business  
occupation Treasurer

See Continuation Sheet

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

Consent Signature

Date 25 March 2004

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date 25 March 2004

(\*\* 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, Deputy Company Secretary, ntl Group Limited,

Quadrant House, Thomas More Square, 17 Thomas More Street,

London E1W 1YE Tel 020 7746 4808

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

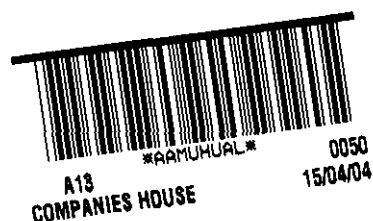
DX 33050 Cardiff

Or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 325 Edinburgh



**Company Number****3922682****† Other directorships****Kensington Green (Management) Limited****Buck's Club Limited (Resigned 24 February 2000)****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 last 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