

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

4125315

Company Name in full

Flextech Broadband 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 |

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. Nam

Date

14-09-2006

for and on behalf of ntl Secretaries Limited

A director, secretary etc must sign the form below.

Gill James

Date

14-09-2006

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

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

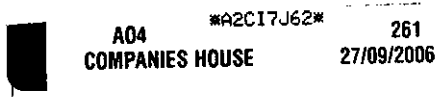
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 325 Edinburgh

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



A16
COMPANIES HOUSE
06/10/2006



A04
COMPANIES HOUSE
27/09/2006