

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

4169826

Company Name in full

ntl Kirklees Holdings Limited

**Appointment
Form**

Date of
appointment

Appointment as director

Day		Month		Year			
2	4	0	3	2	0	0	4

Day		Month		Year			
2	6	0	3	1	9	6	2

† Date of Birth

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

☒ as secretary

NAME * Style / Title

* Honours etc

Forename(s)

Gareth Nigel Christopher

Surname

Roberts

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

21 Aspen Lodge, Abbots Walk

Post town

London

Postcode

W8 5UN

County / Region

Country

England

† Nationality

British

† Business
occupation

Treasurer

† Other directorships
(additional space next page)

See Continuation Sheet

Consent Signature

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

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

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 325 Edinburgh



A48
COMPANIES HOUSE

AB6KDUAS

0744
15/04/04

Company Number**4169826****† 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