In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS AP02

Appointment of corporate director of an overseas company

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✓ **What this form is for**
You may use this form to appoint a corporate body or firm as director of an overseas company.

✗ **What this form is NOT fo**
You cannot use this form if are appointing an individua director of an overseas cor do this, please use form OS AP01 'Appointment of d an overseas company'.

1 Overseas company details

Company number	F C 0 2 3 1 3 0
Company name in full or alternative name as registered in the UK	NTL UK CableComms LLC

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Date of corporate director's appointment

Date of appointment	d1 d6 m1 m2 y2 y0 y1 y6

3 Corporate director's details ●

Corporate body/firm name	ntl CableComms Group Limited
Building name/number	Media House
Street	Bartley Wood Business Park
Post town	Hook
County/Region	Hampshire
Postcode	R G 2 7 9 U P
Country	

Is the corporate director registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section 4**
→ **No** Complete **Section 5**

●**Registered or principal address**
This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.

4 EEA companies ●

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/ firm is registered ●	United Kingdom England & Wales
Registration number	3024703

●**EEA**
A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk

●This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

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5 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ●

If applicable, the registration number

● **Non - EEA**
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

6 New corporate director's authority

Please enter the extent of your authority as corporate director. Please tick one box.

Extent of authority

☐ Limited ●
☑ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

☑ Alone
☐ Jointly ●

If applicable, name(s) of person(s) with whom you are acting jointly

● If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

● If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

7 UK establishments

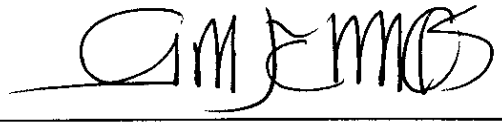
A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.

UK establishment name	Registration number

8 Signature

Signature

Signature

X  X

This form may be signed and authorised by:
Director, Secretary, Permanent representative.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Gill James
Company name	Virgin Media Limited
Address	Media House
	Bartley Wood Business Park
Post town	Hook
County/Region	Hampshire
Postcode	R G 2 7 9 U P
Country	
DX	
Telephone	

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number as registered in the UK match the information held on the public Register.
- ☐ You have completed the date of appointment.
- ☐ You have entered the new corporate director's address.
- ☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
- ☐ You have completed either Section 4 or Section 5.
- ☐ You have entered the director's authority in Section 6.
- ☐ You have completed Section 7, if applicable.
- ☐ You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address:

England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk