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

OS CH03

BLUEPRINT

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Change of details of a director of an overseas company

What this form is for
You may use this form to change
the details of an individual who is
a director of an overseas company

What this form is NOT for You cannot use this form to the details of a corporate dir To do this, please use form C 'Change of details of a corporate director of an overseas complete.



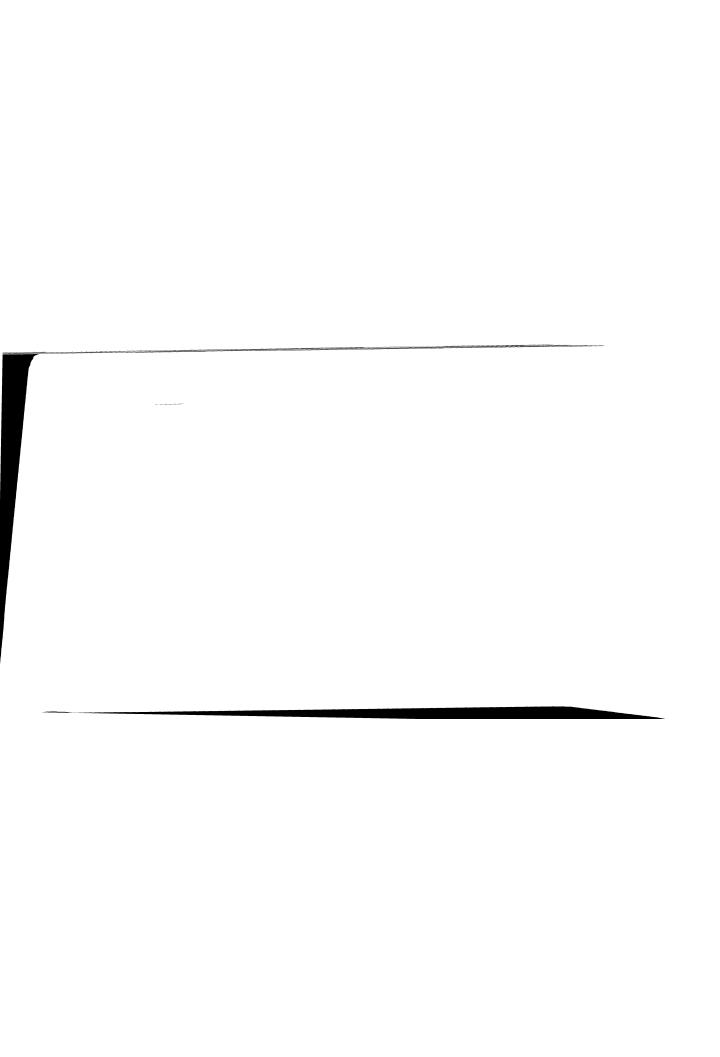
A42 26/05/2012 COMPANIES HOUSE

#197

1	Overseas company details						
Company number	F C 0 2 3 1 3 1	→ Filling in this form Please complete in typescript or in					
Company name in full or alternative name as registered in the UK	NTL (Triangle) LLC	bold black capitals All fields are mandatory unless specified or indicated by *					
2	Director's current details on the Register®						
Date of birth * 9	d1 d2	• Current details					
Title *	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	 This information is used to identify your details on the public record 					
Full forename(s)	Robert Charles	This is voluntary information and if completed it will be placed on the					
Surname	Gale	public record					
3	Date of change of details						
Date of change of details	d 1 d 6 d b 72 d 70 d 71 d 7 d 7 d 7 d 7 d 7 d 7 d 7 d 7 d	_					
	have changed.						
4	Change of name details	_					
	Please enter your new name	_					
Title *		_					
Full forename(s)		_					
Surname							
5	Change of service address ®						
Building name/number	Media House	Service address This is the address that will appear					
Street	Bartley Wood Business Park	on the public record This does not have to be your usual residential address.					
Post town	Hook	If you provide your residential					
County/Region	Hampshire	address here it will appear on the public record					
Postcode	R G 2 7 9 U P	Please complete Section 5a if your usual residential address					
Country	United Kingdom	has changed					

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6	Change of other details		_		_				
Change of Country/ State of residence		-							-
Change of nationality									
Change of business occupation									
7	Authority of director								_
	Is there a change in authority? + Yes Complete the sections below. + No Go to Section 8 (UK establishments)		If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the bax below to if you have indicated that you are						
Extent of authority	Please enter the extent of your authority as director. Please tick one box ☐ Limited ☐ Unlimited		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					y	
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		-							
8	UK establishments		Γ						
	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	Reg	Registration number						
									L
		L						_	Ļ
		-	-	-	_	-	-	-	H
9	Signature		T		_		-	-	-
	I am signing this form on behalf of the overseas company.	_							
Signature	x an Emp	X							
	This form may be signed by: Curactor, 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 Gillian James Virgin Media Limited Address Media House Bartley Wood Business Park Post town Hook County/Region Hampshire R | G Country United Kingdom DX 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

☐ You have completed in Section 3 the date of change

Any new address must be a physical location They cannot be a PO Box number (unless part of a full

☐ You have entered the relevant change of details.

☐ You have completed Section 8, if applicable

service address), DX or LP (Legal Post in Scotland)

public Register

☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

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

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below. The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

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