

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
Company Name in full

SC75177
ntl Glasgow

Appointment Form

Date of appointment

Day	Month	Year	Day	Month	Year
0	1	1	0	2	0
1	0	2	0	0	4

† Date of Birth

NOT APPLICABLE

Appointment as director

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME * Style / Title

--

* Honours etc

--

Forename(s)

ntl Directors 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 2499321)

† Other directorships
(additional space next page)

None

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

Consent Signature

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Date

01-10-2004

for and on behalf of ntl Directors Limited

A director, secretary etc must sign the form below.

Signed

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Date

01-10-2004

for and on behalf of ntl Secretaries Limited

(** 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, Joint Company Secretary, ntl Group Limited, Quadrant House, 17 Thomas More Square, 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

DX 325 Edinburgh

for companies registered in Scotland

