

288a

Please complete in typescript, or in bold black capitals, CHFP010

APPOINTMENT of director or secretary

(NOT for resignation (use From 288b) or change of particulars (use Form 288c))

Company Number	SC75177	
Company Name in full	nti Glasgow	
Appointment Date of Appointment	Day Month Year 0 1 1 0 2 0 0 4	Day Month Year † Date of Birth NOT ARLICABLE
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 Busines	ss Park
Post town	Hook	Postcode RG27 9UP
County / Region	Hampshire	Country England
† Nationality	British	† Business occupation (Company Number 2857052)
 Other directorships (additional space next page) 	None	
 Consent Signature * Voluntary details † Directors only ** Please delete as appropriate 	for and on behalf of ntl Secretaries Limited A director, secretary etc must sign the form below.	
Signed	for and on behalf of ntl Directors Limited	Date 01-10-2004
(** 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, Joint Company Secretary, ntl Group Limited, Quadrant House,	
	17 Thomas More Square, London E1W 1YE	
	Tel 020 7746 4808	
	DX number DX exchange	

SCT S40CZZZT COMPANIES HOUSE

14<u>2</u>1 06/11/04 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

ompanios regionalis

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 325 Edinburgh