

288a

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

Company Number

Company Name in full

Appointment Date of appointment

Appointment as director

NAME Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

Nationality

Other directorships (additional space next page)

APPOINTMENT of director or secretary

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

\$ SC121700

Telewe	est Com	ımur	nicat	ions	s (Di	umbarton) Lii	mite	d		
Day	Month		Year			_	Day	/ Month	Year	
1 2	0 9	2	0	0	6	Date of Birth	n/a	n/a	n/a	
X	X as secretary					Please mark the appropriate box If appointment is as a director and secretary mark both boxes				
						Honours etc				
ntl Dire	ectors	Limil	ted			<u>'</u>				
						Previo				
						surname((s) _			
ntl Ho	use, Ba	rtley	Wo	od E	Busi	ness Park				
Hook						Postco	de [RG27 9UP		
Hampshire						Count	try [England		
British						Busine	· · .	Private Limited Company (Company Number 2499321)		
						occupation	on [Company Rumbe		
None										

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

Consent Signature

R. Men

Date:

14-09-2006

for and on behalf of ntl Directors Limited

A director, secretary etc must sign the form below.

Date

14-09-2006

(** 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

For and on behalf of signed

ntl Secretaries Limited

** Please delete as appropriate

e, a the

160 Great Portland Street, London W1W 5QA

Tel 020 7299 5448

DX number DX exchange

Gill James, Secretary, ntl Group Limited

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 325 Edinburgh



SCT 27/09/2006 COMPANIES HOUSE

contact if there is a query