

288a

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

Company Number

Company Name in full

Appointment Form

Date of appointment

Appointment as director

NAME

Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

Nationality

None

Other directorships (additional space next page)

APPOINTMENT of director or secretary

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

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Telewest Commu				

Day Month Year Day Month Year Date of 9 0 0 2 2 6 n/a n/a n/a Birth

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

ntl Secretaries Limited

Previous

surname(s)

ntl House, Bartley Wood Business Park

Hook Postcode RG27 9UP

Hampshire Country England

British

Business Private Limited Company

occupation

Company Hemist 2287(651).

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

Consent Signature

R. Mann

Date 1 14-09-2006

for and on behalf of ntl Secretaries Limited

A director, secretary etc must sign the form below.

Signed



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 contact if there is a query

Please delete as appropriate



SCT 27/09/2006

27/09/2006 212 COMPANIES HOUSE 160 Great Portland Street, London W1W 5QA

Tel 020 7299 5448

Gill James, Secretary, ntl Group Limited

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX

for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 325 Edinburgh