



BLUEPRINT
Company Secretary

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **2591237**

Company Name in full **ntl Group Limited**

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	2	7	05	2000	1	3	101968

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s) **Bryony**

Surname **Dew**

Previous Forename(s)

Previous Surname

Usual residential address **2 Winton Road**

Post town **Farnham**

Postcode **GU9 9QW**

County / Region **Surrey**

Country **England**

† Nationality **British**

†Business occupation **Legal Advisor**

† Other directorships
(additional space overleaf)

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

Consent Signature

Date **21/9/00**

A director, secretary etc must sign the form below.

Signed

Date **22/9/00**

(*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

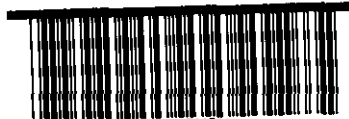
* Voluntary details.

† Directors only.

** Please delete as appropriate.

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 any query

Gill James
Deputy Company Secretary
ntl Communications Services Limited
Caxton Way, Watford Business Park
Watford, Hertfordshire, WD1 8XH
Tel: 01923 418326



A38 COMPANIES HOUSE 27/09/00

Form revised July 1998

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
for companies registered in Scotland **DX 235 Edinburgh**

