

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, CHFP010.

Company Number

3173552

Company Name in full

ntl Investment Holdings Limited

Appointment Form

Date of appointment

Day	Month	Year	Day	Month	Year
0 1	0 5	2 0 0 3	0 8	0 5	1 9 5 3

† Date of Birth

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)

Scott Elliott

Surname

Schubert

Previous forename(s)

Previous surname(s)

Usual residential address

9 William Street House, William Street

Post town

London

Postcode

SW1X 9HH

County / Region

Country

England

† Nationality

American

† Business occupation

Chief Financial Officer

† Other directorships (additional space next page)

None

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

Consent Signature

[Signature]

Date

06 May 2003

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

06 May 2003

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



A41 COMPANIES HOUSE

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