

## 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**

2591237

**Company Name in full**

ntl Group Limited

### Appointment form

Notes on completion  
appear on next  
page.

Date of appointment

Day	Month	Year	Day	Month	Year		
2	0	1	2	2	0	0	0

Appointment as  director

as secretary

† Date of Birth 

2	7	1	0	1	9	6	3
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Please mark the appropriate box. If appointment as a director and secretary mark both boxes.

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Dale Alan

Surname

Smerglia

Previous forename(s)

Previous surname(s)

**Usual residential address**

Carrigaline, Lightwater Road

Post town

Lightwater

Postcode

GU18 5XB

County / Region

Surrey

Country

England

† Nationality

American

† Business occupation

Group Director, Site Services

† Other directorships (additional space next page)

None

I consent to act as ~~director / secretary~~ <sup>ALTERNATE</sup> of the above named company

**Consent signature**

*Dale Smerglia*

Date

21/12/00

**A director, secretary etc must sign the form below.**

**Signed**

*Gill James*

Date

21/12/00

(\*\*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 any query.

Gill James, Deputy Secretary, ntl Group, Caxton Way,

Watford Business Park, Watford, Hertfordshire, WD1

8XH, England Tel 01923 418326

DX number

DX exchange



A52  
COMPANIES HOUSE

0280  
23/12/00

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

**Companies House, Crown Way, Cardiff, CF4 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

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

for companies registered in Scotland

**DX 235 Edinburgh**

**Company Number**

2591237

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.