

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

APPOINTMENT of director or secretary

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

Company Number

3173552

Company Name in full

ntl Investment Holdings Limited

Appointment Form

Date of appointment

Day	Month	Year
1 0 0 1	2 0 0 3	

Day	Month	Year
0 3	0 3	1 9 7 0

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)

Bret

Surname

Richter

Previous forename(s)

Previous surname(s)

Usual residential address

245 East 63rd Street, Apartment 725 20H

Post town

New York

Postcode

County / Region

New York 10021

Country **United States**

† Nationality

American

† Business occupation **Company Director**

† Other directorships (additional space next page)

Two Way TV Limited (Resigned 02/02/2001)

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

Consent Signature

[Signature]

Date 14/1/03

* Voluntary details
† Directors only
** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 14/1/03

(** 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 DX 33050 Cardiff
for companies registered in England and Wales

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



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† Other directorships

† Directors only

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 last 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