

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	† Date of Birth	Day	Month	Year					
		1	0	0	1	2	7	1	0	1	9	6	1
	Appointment as director	<input checked="" type="checkbox"/>		as secretary	<input type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes						
NAME	* Style / Title	* Honours etc											
Forename(s)	Robert Mario												
Surname	Mackenzie												
Previous forename(s)	Previous surname(s)												
Usual residential address	19 Ranelagh Avenue												
Post town	London	Postcode	SW6 3PJ										
County / Region	Country		England										
† Nationality	British	† Business occupation	Solicitor										
† Other directorships (additional space next page)	Digital One Limited (Resigned 20/08/2001)												

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

Consent Signature

R. Mackenzie

Date 14/11/03

A director, secretary etc must sign the form below.

Signed

Gill James

Date 14/11/03

(** 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



Company Number

3173552

† 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