

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

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
2	0	2
2	0	2

† Date of Birth

Day	Month	Year
2	2	1
2	1	9
6	3	

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)

John Francis

Surname

Gregg

Previous forename(s)

Previous surname(s)

Usual residential address

411 Silvermoss Drive

Post town

Vero Beach

Postcode

County / Region

Florida 32963

Country

United States

† Nationality

American

† Business occupation

Chief Financial Officer

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

John Francis Gregg

Date

11/3/02

A director, secretary etc must sign the form below.

Signed

Gill James

Date

11/3/02

(**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, WD18

8XH, England Tel

DX number

DX exchange



A20 COMPANIES HOUSE

0639 14/03/02

completed and signed the form please send it to the companies at:

Use, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

registered in England and Wales

Use, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Company Number 3173552

† Directors only.

† Other Directorships

Two Way TV Limited

Unitel Communications Limited

Virgin Net Limited

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