

Terminating appointment as director or

secretary

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

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2270117

ntl Acquisition Company Limited

		Day_	Month	Year					
Date of terminatio	n of appointment	0 1	1 2	2 0 0	0				
	as director	Х	a	s secretary				e box. If terminati and secretary man	
NAME	* Style / Title				* Ho	onours etc			
Please insert details as	Forename(s)	David William							
previously notified to Companies House.	Surname	Kelham							
		_Day	Month	Year					
	† Date of Birth	2 4	1 2	1 9 5	7				

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

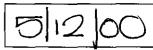
Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



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QW.	Jamas	Da



(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Gill James, Dep	outy Secretary, ntl Group, Caxton Way,				
Watford Business Park, Watford, Hertfordshire, WD1					
8XH, England	Tel				
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

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

DX 235 Edinburgh

DX 33050 Cardiff