

RESIGNATION of director or secretary

288b

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

or in bold black capitals **CHFP055**

Please complete in typescript,

Company Number 2329254

Company Name in full | ntl (CRUK) Limited

Resignation form			Day	Month	,	Year		
	Date of resignation		1 1	0 7	2 0	0 0	0	
	Resignation as director		✓ as secretary			secret	ary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title						*Honours etc
Please insert details as previously notified to Companies House.	Forename(s) Surname		Philip					
			Clesham					
			Day	Month	Month Year			
		†Date of birth	2 7	0 1	1 5	9 6	4	
If cessation is other than								

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

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

Signed

resignation, please state reason

Date

00)50)

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



COMPANIES HOUSE

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21/07/00

Form revised July 1998

Gill James, Deputy Company Secretary ntl Group Caxton Way, Watford Business Park Watford, Hertfordshire, WD1 8XH Tel: 01923 418326

When you have completed and signed the form please send it to

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

for companies registered in Scotland

DX 235 Edinburgh