

288b

Terminating appointment as director or secretary

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

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

Company Number

Com	nanv	Name	in	full
COIII	pairy	Hallic	,,,	IUII

2422198										
ntl Bolton Cablevision Holding Company										

	D	ay	Mo	nth		Y	ear		7
Date of termination of appointment	0	1	1	0	2	0	0	4	
as director			as	s se	creta	гу	•	<i></i>	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME * Style / Title									* Honours etc
Forename(s)	Jai	nes							
Surname V		Gillian Elizabeth							
	D	ay	Мс	onth	·	Υ	ear		
† Date of birth		L	<u> </u>	l		l	1	<u></u> _	

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

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

Signed



Date

01 October 2004

(** 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, Company Secretary, ntl Group Limited,							
Quadrant House, 17 T	homas More Sq	uare, 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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 325 Edinburgh