|A20| *AFKV1KXM* 390 |COMPANIES HOUSE 22/04/96

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment

| | | (use Form 288a) or i | resignati | ion (us | e Form 288b)) | |
|---|------------------------------|---|------------------------------|---------------|---------------------------------|--|
| Company Number | | 2591237 | | | | |
| Company Name in full | | NTL Group Limited | | | | |
| * F 2 8 8 | C C 4 0 * | | Day M | onth Y | ′ear | |
| Changes of particulars | Complete in all cases | Date of change of particulars | 0 1 | 0 1 | 9 5 | |
| form | Name *Style / Title | Dr | *Honours | etc MA | | |
| | Forename(s) | John Richard | nard | | | |
| | Surname | Forrest | | | | |
| | | Day Month Year | | | | |
| | †Date of Birth | 21 04 43 | | | | |
| Change of name | (enter new name) Forename(s) | | | | | |
| | Surname | | | | | |
| - | l residential address | The Old Town House, Balmer Lawn Road | | | | |
| (enter new address) | Post town | BROCKENHURST | | | | |
| | County / Region | Hampshire | Po | ostcode | S042 7TS | |
| | Country | | | | | |
| Other change | (please specify) | | | | | |
| | | A serving director, secretary etc must sign the form below. | | | | |
| * Voluntary details. | Signed | LSIN SAM | | Date | 17/04/1996 | |
| † Directors only. | | (by a serving-director / secretary / admir | nistrator / admin | ictrative rec | biver/receiver-manager/receiver | |
| Please give | the name, address, | Martin H Stokes FCA, NTL Group Ltd | | | | |
| telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query | | Crawley Court, Winchester, Hampshire | | | | |
| | | S021 2QA | Tel 01962 822594 Ref: | | | |
| | | 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 CF4 3UZ DX 330 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 33050 Cardiff DX 235 Edinburgh for companies registered in Scotland