

Resignation of director or secretary

2591237

NTL GROUP LIMITED

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

*F288							
Resignation		Day	Month	Year			
form	Date of resignation		31	07	1997	,	
	Resignation as director			as secretary X		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes	
Please insert deta as previously notified to	NAME	*Style/Title	MR			*Honours etc	
	ails	Forename(s)	THOMAS				
		Surname	O'CONNOR .				
Companies Hous	se.		Day	Month	Year		
		+ Date of Birth		<u> </u>			
If cessation is other than resignation, please state reason							
			A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only.	•	Signed	P	M		Da	te 4/8/97
, photois singi			(by a serving director/secretary/adminstrator/administrative receiver/receiver manager/receiver)				
			GROUP DIRECTOR OF LEGAL AFFAIRS, BRISTOL HOUSE, 1				

COMPANIES HOUSE 14/08/97

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.

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

LAKESIDE ROAD, FARNBOROUGH, HAMPSHIRE, GU14 6XP

for companies registered in England and Wales

Tel

DX number

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland