

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))

2591237			
ntl Group Limited			_

		Day	Month	Year	
Date of termination	n of appointment	3 0	0 1	2 0 0	1
	as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title		<u>-</u>		* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Steve	en		
	Surname	Wagne	er		
		Day	Month	Year	
	† Date of Birth	1 9	0 2	1 9 5	2

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

Signed

Date

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

Gill James, Deputy Secretary, ntl Group, Caxton Way, Watford Business Park, Watford, Hertfordshire, WD1 Tel 8XH, England DX exchange DX number

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

DX 235 Edinburgh

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.

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



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