

288b

Terminating appointment as director or secretary

(NOT for appointment (use From 288a) or

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

apitals, change of particulars (use Form 288c))

Company Number

| Com | pany | Name | in | full |
|-----|------|------|----|------|
| | J J | | | |

| 2719477 | |
|-------------------------------|--|
| ntl (CWC) Corporation Limited | |
| | |
| | |

Date of termination of appointment

as director

r

as secretary

Year 0 0 3

Month

0 2

Please mark the appropriate box. If terminating appointment as a director and secretary mark both

boxes

* Honours etc

NAME

* Style / Title

Forename(s)

Surname

Knapp

James Barclay

Knap

Day

1

Day Month Year 2 2 0 1 1 9 5 7

† Date of birth

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

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

Signed



Date

6 October 2003

(** 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, Deputy Company Secretary, ntl Group Limited, | | | | | |
|--|-------------|--------------------------|--|--|--|
| Quadrant House, Thomas | More Square | , 17 Thomas More Street, | | | |
| 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

Or

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

for companies registered in Scotland

DX 325 Edinburgh