

**Terminating appointment as director or secretary**

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

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

**Company Number**  
**Company Name in full**

2735732

ntl (B) Limited

Date of termination of appointment

Day	Month	Year
0 1	1 0	2 0 0 3

as director

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

James Barclay

Surname

Knapp

† Date of birth

Day	Month	Year
2 2	0 1	1 9 5 7

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

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

**Signed**

*Gill James*

**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

<b>Gill James, Deputy Company Secretary, ntl Group Limited,</b>	
<b>Quadrant House, Thomas More Square, 17 Thomas More Street,</b>	
<b>London E1W 1YE</b>	<b>Tel 020 7746 4808</b>
<b>DX number</b>	<b>DX exchange</b>

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

Or

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

**DX 325 Edinburgh**

for companies registered in Scotland

