

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))

3 / 0 9	9840						
ntl	CableComms	Holdings	No	2	Limited		

		Day	Month	Year	<u></u>
Date of termination	n of appointment	2 0	0 2	2 1 0 1 0 1	<u></u> j
	as director	Х	а	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Honours etc
Please insert details as	Forename(s)	Steph	en And	rew	
previously notified to Companies House.	Surname	Carte	r		
		Day	Month	Year	
	† Date of Birth	1 2	0 1 2	1 9 6	4

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

#A88H39	34
COMPANIES HOUSE	0050 14/03/02

LM 5

Date



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

Gill James, Deputy Secretary, ntl Group, Caxton Way, Watford Business Park, Watford, Hertfordshire, WD18 8XH, England Tel 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 DX 33050 Cardiff for companies registered in England and Wales

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