

## Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

**Company Number** 

Company Name in full

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

| 599 | 3967 |        |         |   | <br><u> </u> |  |
|-----|------|--------|---------|---|--------------|--|
| VM  | Real | Estate | Limited |   |              |  |
|     |      |        |         | _ |              |  |

| Date of terminatio                        | n of appointment | Day Month Year  0 1 1 0 2 0 0 8                                                                                       |  |  |  |
|-------------------------------------------|------------------|-----------------------------------------------------------------------------------------------------------------------|--|--|--|
|                                           | as director      | X as 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)      |                                                                                                                       |  |  |  |
| previously notified to<br>Companies House | Surname          | Virgin Media Directors Limited                                                                                        |  |  |  |
|                                           | † Date of Birth  | Day Month Year                                                                                                        |  |  |  |

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

† Directors on behalf of Signermited

"Delete as appropriated on behalf of Signermited

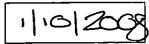
"Delete as appropriated on behalf of Signermited

(" see Please give the flame, address, telephone number and, if available, a DX number and Exchange of the person Company of t

should contact if there is any query



Date



(\*\* serving-director/secretary/administrator/administrative-reserver/reserver-

| Gill James, Virgin Media Limited, 160 Great Portland |        |          |      |         |  |  |  |
|------------------------------------------------------|--------|----------|------|---------|--|--|--|
| Street, L                                            | ondon, | W1W      | 5QA, | England |  |  |  |
|                                                      |        | Tel      |      |         |  |  |  |
| DX number DX e                                       |        | 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

