

288b

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))

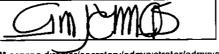
5993967	
VM Real Estate Limited	

Date of termination	n of appointment	Day Month Year 0 1 1 0 2 0 0 8 Please mark the appropriate box If terminating					
	as director	X as secretary appointment as a director and secretary mark both boxes					
NAME	* Style / Title	* Honours etc					
Please insert details as	Forename(s)						
previously notified to Companies House	Surname	Virgin Media Secretaries Limited					
	† Date of Birth	Day Month Year					

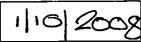
Voluntary details nd on behalf of prectors For Media Begretats igned ** Delete as equipmate
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

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



Date



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

Gill Jam	es, Vir	gin Med	lıa L	ımıted,	160	Great	Portland
Street,	London,	W1W 50	QΑ, Ε	ngland			
		Tel		_			
DX number DX exchange							

-0.V.20492*

A05 24/10/2008 COMPANIES HOUSE 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

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