

288b

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 From 288a) or change of particulars (use Form 288c))

ntl (Southampton and Eastleigh) Limited

1866504

	Day Month Year	
Date of termination of appointment	3 1 0 8 2 0 0 4	
as director	as secretary Please mark the appropriate box. If terminati appointment as a director and secretary boxes	
NAME * Style / Title	* Honours etc	
Forename(s)	Roberts	
Surname	Gareth Nigel Christopher	
	Day Month Year	
t Date of birth	2 6 0 3 1 9 6 2	

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

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

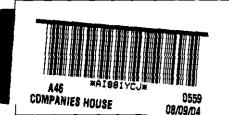
Signed

Date 6 September 2004

(** 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, 17 Thomas More Square, London E1W 1YE				
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

Or

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

for companies registered in Scotland

DX 325 Edinburgh