

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))

2407924					
ntl	CableComms	Greater	Manchester		
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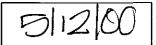
		Day Month Year
Date of termination of appointment		0 1 1 2 2 0 0 0
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	David William
previously notified to Companies House.	Surname	Kelham
	† Date of Birth	Day Month Year 2 4 1 2 1 9 5 7

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

Signed



Date



** Delete as appropriate.

* Voluntary details. † Directors only.

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.

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

Gill James, Deputy Secretary, ntl Group, Caxton Way,								
Watford Business Park, Watford, Hertfordshire, WD1								
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

07/12/00

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