

288b

Please complete in typescript, or in bold black capitals, CHEP010.

Company Number

Company Name in full

Terminating appointment as director or secretary

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

ntl Holdings (Broadland) Limited

2427172

	Day Month Year	
Date of termination of appointment	0 1 1 0 2 0 0 3	
as director	As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes	th
NAME * Style / Title	* Honours etc	
Forename(s)	James Barclay	
Surname	Кпарр	_
	Day Month Year	
† Date of birth	2 2 0 1 1 9 5 7	

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

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

Gill James, Deputy Company Secretary, ntl Group Limited,

Quadrant House, Thomas More Square, 17 Thomas More Street,

Signed

OM CMYS

Date

6 October 2003

** 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 guery

*AHT8PP2	** **********************************

A63 **AHTSPP28** 0194
COMPANIES HOUSE 10/10/03

London E1W 1YE Tel 020 7746 4808

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

for companies registered in England and Wales

DX 33050 Cardiff

Ot

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

for companies registered in Scotland

DX 325 Edinburgh