

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

2511877

ntl UK Telephone and Cable TV Holding Company Limited

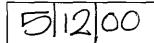
| | | Day | Month | Year | _ |
|--|-----------------|--|-------|-----------|---------------|
| Date of termination of appointment | | 0 1 | 1 2 | 2 0 0 0 | |
| as director | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | |
| NAME | * Style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

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

Signed

an Jamas

Date



(** 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

or

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

