

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP055	Company	Numbe
OI 11 1 000		

Company Name in full intl UK Telephone and Cable TV Holding Company Limited

Resignation					3		
form			Day	Month	Year		
	Date of resignation		1 1	0 7	2 0 0 0		
	Resignation as director		✓		as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title				*Honours etc	
Please insert details as previously notified to Companies House.		Philip					
		Clesham					
			Day	Month	Year		
		†Date of birth	2 7	0 1	1 9 6 4		
	ation is othe	er than e state reason					

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- * Voluntary details.
- † Directors only.
 ** Delete as appropriate.

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

Signed

Date

14107100

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



Gill James, Deputy Company Secretary ntl Group Caxton Way, Watford Business Park Watford, Hertfordshire, WD1 8XH Tel: 01923 418326

When you have completed and signed the form please send it to 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