

288b

Terminating appointment as director or

secretary

2511877

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

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

ntl UK Telephone and Cable TV Holding Company Limited

Day Month Year Date of termination of appointment 0 2 2 0 0 Please mark the appropriate box. If terminating as director Χ appointment as a director and secretary mark both as secretary boxes. * Style / Title NAME * Honours etc Forename(s) Robert Mario Please insert details as previously notified to Companies House. Surname Mackenzie Day Month Year † Date of Birth 0 9 6

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

Signed

* 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.

GM CMMS

Date

1/3/02

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

Gill James, Deputy Secretary, ntl Group, Caxton Way,

Watford Business Park, Watford, Hertfordshire, WD18

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

anies House, 37 Castle Terrace, Edinburgh, EH1 2EB npanies registered in Scotland DX 235 Edinburgh

