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Orioz		Resignation of Director or Secretary
Please complete in typescript, or in bold black capitals.	Company Number	2591237
	Company Name in full	NTL GROUP LIMITED
F288BC10 Day		
Resignation Form	Date of resignation	S 5 96
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously	NAME *Style/Title	*Honours etc.
notified to Companies House.	Forename(s)	VINCENT GERALD
	Surname	O'BRIEN.
* Voluntary details. † Directors only.	†Date of Birth	Day Month Year 19 01 58
	signation, please state reason	
		A serving director, secretary etc must sign the form below.
	Signed	(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the na telephone number		ASHURST MORKIS CRISP (REF AKS)
a DX number and	d Exchange of panies House should	Bronounce House, 5 Appalo
contact if there is		STREET. Tel 0171 638 (1111.
		DX number 639 DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff

KLO *KWMQALQD* 947 COMPANIES HOUSE 21/05/96

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