

288b

| OYEZ | | 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. | Company Number | 2591237 |
| | Company Name in full | NTL GROUP LIMITED |
| *5200 | | |
| *F288E Resignation Form | Date of resignation | DayMonthYear8596 |
| | 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 notified to | NAME *Style/Title | MS *Honours etc. |
| Companies House. | Forename(s) | FRANCES CAROL |
| | Surname | JAC08 |
| * Voluntary details. † Directors only. | †Date of Birth | Day Month Year 14 O4 59 |
| | cessation is other than 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 a DX number and the person Compa contact if there is | , and if available, Exchange of anies House should | ASTURST MORRIS CRISP (REF: AXS) BROADWALK HOUSE SAPPOLD ST LONDON TO 0171 638 1111 |



639 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, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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