

## 288b

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OYEZ	<u> </u>		Resignation of Director or Secretary
Please complete in typescript, or in bold black capitals.	Co	mpany Number [	2591237.
	Compa	ny Name in full	NTL GROUP LIMITED
*E299	BC10*		Day Month Year
Resignation Form	<b>5</b> C 10	Date of resignation	8 5 96
	Re	signation 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 Companies House.	NAME	*Style/Title	Mτ *Honours etc.
	у	Forename(s)	Roger ANTHONY FREDRICK
		Surname	HEATH.
* Voluntary details. † Directors only.		†Date of Birth	Day Month Year  22 01 1943
If cessation is other than resignation, please state reason			
		Signed	A serving director, secretary etc must sign the form below.  Date 85 96  (by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
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.			ASHIRST MORKIS CRISP (RES.)  BROADWALK HIVSE, 5 APPOLID  STREET Tel 0171 6381111  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 Cardif

KLO \*KWMQ8LQ8\* 945 COMPANIES HOUSE 21/05/96

for companies registered in England and Wales

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