

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

ntl Group	p Limited	 		
	,			

		Day	Month	Year_			
Date of termination of appointment		2 0	0 2	2 0 0	2		
	as director	Х	a	s secretary			k the appropriate box. If terminating t as a director and secretary mark bot
NAME	* Style / Title				*	Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Stuar	rt				
	Surname	Ross					
		Day	Month	Year		,	
	† Date of Birth	2 9	1 0	1 9 5	, 6		

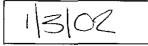
A serving director, secretary etc must sign the form below.

Signed

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 guery.

$\bigcirc M$	KMOS	

Date



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

Gill James, Deputy Secretary, ntl Group, Caxton Way, Watford Business Park, Watford, Hertfordshire, Tel 8XH, England DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

nies House, Crown Way, Cardiff, CF14 3UZ anies registered in England and Wales

DX 33050 Cardiff



COMPANIES HOUSE

14/03/02

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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.