

Please complete in typescript, or in bold black capitals.

288b

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

Company I	Number
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2591237

Company Name in full

resignation, please state reason

NTL GROUP LIMITED



Resignation			Day	Month	Year	
form	Date of resignation Resignation as director		30	06	96	
			as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	MR			*Honours etc
Please insert details as		Forename(s)	DEREK STANLEY			
oreviously notifiéd to Companies Hous	S.A.	Surname	CHAMBERS			
-			Day	Month	Year	
		[†] Date of Birth	26	10	34	
If cess	ation is oth	ner than		·	<u>'</u>	

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

Signed

LS748the

(by a serving director / secretary / administrator

MARTIN H STOKES

Date

1/7/96

* Voluntary details.

† Directors only.

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.

A11 *AA8E7MYX* 207
COMPANIES HOUSE 04/07/96

Form revised March 1995

should

CRANLEY COURT, WINCHESTER

HANTS

Tel 01962 822594

DX number

DX exchange

FCA

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

DX 235

DX 235 Edinburgh