

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals,
CHFP010.

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

Company Number
Company Name in full

2670603

Cambridge Holding Company Limited

Date of termination of appointment

as director

NAME * Style / Title

Forename(s)

Surname

† Date of birth

Day Month Year

0 1 0 5 2 0 0 3

✓

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes

* Honours etc

Bret

Richter

Day Month Year

0 3 0 3 1 9 7 0

* Voluntary details

† Directors only

** Please delete as appropriate

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

Signed

Gill James

Date

06 May 2003

(** a ~~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 a query

Gill James, Deputy Company Secretary, ntl Group Limited,

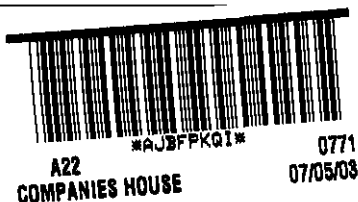
Quadrant House, Thomas More Square, 17 Thomas More Street,

London E1W 1YE

Tel 020 7746 4808

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, CF14 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 325 Edinburgh