

288b

Terminating appointment as director or secretary

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

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

Company Number

Com	panv	Name	in	full

2670603	
Cambridge Holding Company Limited	
	_

Date of termination of appointment

NAME

as director

Day

1

Year 0 0

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

boxes

* Honours etc

* Style / Title

Forename(s)

Surname

Scott Elliott

Schubert

Month

Month

0

2

as secretary

t Date of birth

Day Year 0 5 9 5

- Voluntary details
- † Directors only
- Please delete as appropriate

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

Signed



Date

01 October 2004

(** 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, Company Secretary, ntl Group Limited,				
Quadrant House, 17 T	homas More Square,	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

for companies registered in England and Wales

Or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 325 Edinburgh

DX 33050 Cardiff