

288b

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 From 288a) or change of particulars (use Form 288c))	
2670603	

	Day	Month	<u> </u>	/ear		
Date of termination of appointment	0 1	1 0	2 0	0	4	
as director	✓	as sec	cretary			Please mark the appropriate box. If terminating appointment as a director and secretary mark boboxes
NAME * Style / Title			•			* Honours etc
Forename(s)	Gale					
Surname	Robert	Charles				
	Day	Month	`	⁄ear	•	
† Date of birth	1 2	0 4	1 9	6	0	

Cambridge Holding Company Limited

- * 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 Thomas More Square, London E1W 1YE						
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

DX 33050 Cardiff

Or

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

for companies registered in Scotland

DX 325 Edinburgh