

## 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**

27922466

Supporthaven Public Limited Company

Date of termination of appointment

Day Month Year

1	2	0	9	2	0	0	6
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as director

X

as secretary

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

**NAME** Style / Title

\* Honours etc

Forename(s)

Malcolm Robert

Surname

Wall

Day Month Year

Date of birth

2	4	0	7	1	9	5	6
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For and on behalf of  
ntl Secretaries Limited

Signed

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

*Gill James*

Date

14/09/2006

(\*\* 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

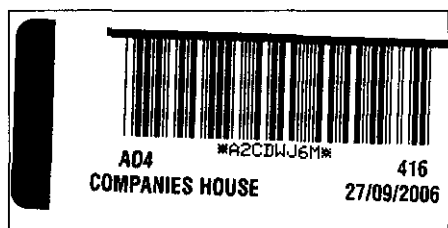
Gill James, Secretary, ntl Group Limited

160 Great Portland Street, London W1W 5QA

Tel 020 7299 5448

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