

288b

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

2856303	
Flextech Family Channel Limited	

Date of termination of appointment

NAME

as director

Style / Title

Forename(s)

Surname

Date of birth

1	2	0	9	2	0	0	6	
X		as secretary						Please mark the appropria

Year

riate box. If terminating ctor and secretary mark both

* Honours etc

Neil Reunolds

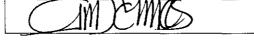
Smith

Day

Month

Day		Mo	nth	Year			
1	3	0	1	1	9	6	5

For and on behalf of ntl Secretaries Limited Signed A serving director, secretary etc must sign the form below.



Date

14/9/06

(** 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					
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

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

for companies registered in Scotland

DX 325 Edinburgh