

288b

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

Company Number

Company Name in full

Terminating appointment as director or secretary

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

Pinnacle Debt Recovery Limited

2989858

| | | Da | ay | Mont | h | | Ye | ar | | - | |
|------------------------|----------------|----------------|-------|--------------|---------|---|----------------|----------------|---|---|--|
| Date of termination of | of appointment | 1 | 2 | 0 | 9 | 2 | o 1 | 0 | 6 | | |
| as director | | X as secretary | | | | | y [| | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes | |
| NAME | Style / Title | | | - | | | | | | * Honours etc | |
| | Forename(s) | Neil Reynolds | | | | | | | | | |
| Surname | | | Smith | | | | | | | | |
| | Date of birth | Da | 3 | Mont | th 1 | 1 | Ye 9 | ar 6 | 5 | | |

For and on behalf of Signed ntl Secretaries Limited

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



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



Date

14/9/06

(** a director / secretary / administrator / administrative receiver / receiver manager/ receiver)

| Gill James, Secretary, ntl Group Limited | | | | | | | | | |
|---|-----|---------------|--|--|--|--|--|--|--|
| 160 Great Portland Street, London W1W 5QA | | | | | | | | | |
| | Tel | 020 7299 5448 | | | | | | | |
| DX number | DX | 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 DX 325 Edinburgh

for companies registered in Scotland