

## 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))

ntl Investment Holdings Limited

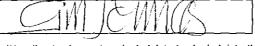
3173552

	Day	Mo	Month		Year			-
Date of termination of appointment	3 1	0	<b>8</b>	2	0	0	4	
as director	✓	as secretar			ary			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME * Style / Title	* Honour							* Honours etc
Forename(s)	Rober	rts		===				
Surname	Garet	h Nig	el Ch	rist	ophe	er		
	Day	М	onth		Υ	ear		•
† Date of birth	2 6	0	3	1	9	6	2	

- Voluntary details
- t Directors only
- \*\* Please delete as appropriate

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

Signed



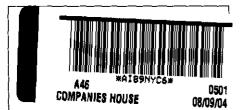
Date

6 September 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, Deputy Company Secretary, ntl Group Limited,					
Quadrant House, 17 T	nomas More Square, Lo	ondon E1W 1YE			
<del></del>	Tel 020 77	746 4808			
DX number	DX exchang	DX exchange			



When you have completed and signed the form please send it to the legistrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

)r

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

for companies registered in Scotland

DX 325 Edinburgh