

## CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals,

CHFP010

**Company Number**  
**Company Name in full**

3173552

ntl Investment Holdings Limited

**Changes of  
particulars form**

Date of change of particulars

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 3 | 0     | 1 | 2    | 0 | 0 | 6 |

Name Style / Title

Honours etc

Forename(s)

Gillian Elizabeth

Surname

James

Date of Birth

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Change of name

Forename(s)

Surname

Change of usual residential address

6 Lea Court, Baddow Road, Great Baddow

Post town

Chelmsford

County / Region

Essex

Postcode

CM2 7QQ

Country

England

Other Change

(please specify)

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

For and on behalf of  
ntl Secretaries Limited

Signed

*Gill James*

Date

16/01/2006

(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, Joint Company Secretary, ntl Group Limited

Quadrant House, 17 Thomas More Square, London E1W 1YE

Tel 020 7746 4808

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**

