

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

3290823

Company Name in full

ntl Chartwell Holdings Limited

Date of termination of appointment

Day		Month		Year			
0	1	1	0	2	0	0	3

as director



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)

James Barclay

Surname

Knapp

† Date of birth

Day		Month		Year			
2	2	0	1	1	9	5	7

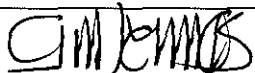
* Voluntary details

† Directors only

** Please delete as appropriate

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

Signed



Date

6 October 2003

(** 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, Thomas More Square, 17 Thomas More Street,

London E1W 1YE

Tel 020 7746 4808

DX number

DX exchange



A63
COMPANIES HOUSE

0206
10/10/03

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