

## 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**

3709869

**Company Name in full**

ntl CableComms Holdings No 1 Limited

Date of termination of appointment

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 0   | 1 | 1     | 0 | 2    | 0 | 0 | 4 |

as director

|                                     |              |                                     |
|-------------------------------------|--------------|-------------------------------------|
| <input checked="" type="checkbox"/> | as secretary | <input checked="" type="checkbox"/> |
|-------------------------------------|--------------|-------------------------------------|

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark both  
boxes

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Mackenzie

Surname

Robert Mario

† Date of birth

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 7 | 1     | 0 | 1    | 9 | 6 | 1 |

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

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

**Signed**

*Gill James*

**Date**

01 October 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, 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

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



A13  
COMPANIES HOUSE

0093  
22/11/04