



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 3709869

Company Name in full ntl CableComms Holdings No 1 Limited

288b

RESIGNATION of director or secretary

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

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 11 | 07 | 2000 |

Resignation as director



as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Philip

Surname

Clesham

†Date of birth

| Day | Month | Year |
|-----|-------|------|
| 27 | 01 | 1964 |

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

Signed

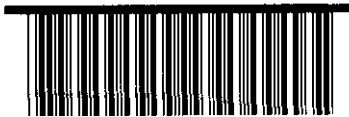
Date

14/07/00

(** by a serving 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 any query

Gill James, Deputy Company Secretary
ntl Group
Caxton Way, Watford Business Park
Watford, Hertfordshire, WD1 8XH
Tel: 01923 418326



A46
COMPANIES HOUSE

0434
21/07/00

Form revised July 1998

When you have completed and signed the form please send it to
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 235 Edinburgh**