Package: 'Laserform' by Laserform International Ltd. 288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

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

CHFP025

Company Number

3823436

Company Name in full

NTL RADIO SERVICES LIMITED

| | | | Day | Month | Year | | | |
|--|------|----------------|--------------|-------|--------------|------|--|--|
| Date of termination of appointment | | | 3 1 | 0 1 | 2 0 0 | 5 | | |
| | | as director | Х | | as secretary | Х | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| Please insert | NAME | *Style / Title | MR | | |]*Ho | onours etc | |
| details as previously notified to Companies Hou | | Forename(s) | ROBERT MARIO | | | | | |
| | ise. | Surname | MACKENZIE | | | | | |
| | | †Dete of Dist | Day | Month | 1 | | | |
| | | †Date of Birth | 2 7 | 1 0 | 1 9 6 | 1 | | |

* Voluntary details.
† Directors only.
**Please delete as appropriate

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.

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

Signed

Date

31 January 2005

(** serving-director/secretary/administrator/administrative_receiver/receiver_manager/receiver)

Travers Smith 10 Snow Hill London EC1A 2AL

Tel 020 7295 3000

DX number 79

DX exchange London/City

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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