

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals, CHFP010

Company Number

Company Name in full

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

Flextech Broadcasting Limited

4125325

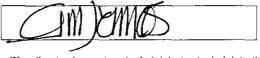
		Day		Month		Year				7	
Date of termination o	f appointment	1	2	0	9	2	0	0	6		
as director			x as secretary							Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes	
NAME	Style / Title			_						* Honours etc	
	Forename(s)	Malcolm Robert									
Surname			II								
	Day Month Year								1		
	Date of birth	2	4	0	7	1	9	5	6		

For and on behalf of otl Secretaries Limited Signed

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



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



Date

14/09/2006

(** a director / secretary / administrator / administrative receiver / receiver manager/ receiver)

Gill James, Secretary, ntl Group Limited								
160 Great Portland	Street, Londor	1 W1W 5QA						
	Tel	020 7299 5448						
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