

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
Company Name in full

4197227

Flextech Broadband Holdings Limited

Date of termination of appointment

Day		Month		Year		
1	2	0	9	2	0	6

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)

Neil Reynolds

Surname

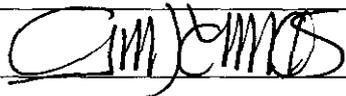
Smith

Date of birth

Day		Month		Year		
1	3	0	1	1	9	6

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

For and on behalf of **Signed**
ntl Secretaries Limited



Date

14/9/06

(** 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, Secretary, ntl Group Limited

160 Great Portland Street, London 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

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

