Resignation

 (This includes any form of ceasing to hold office e.g. death or removal from office). Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

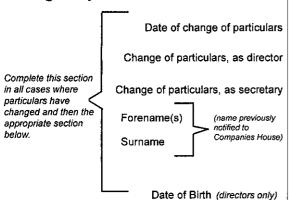
Forename(s)

Surname

Date of Birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

Change of particulars



Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

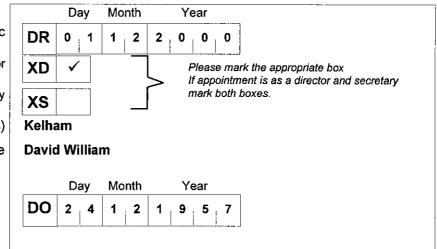
(enter new address)

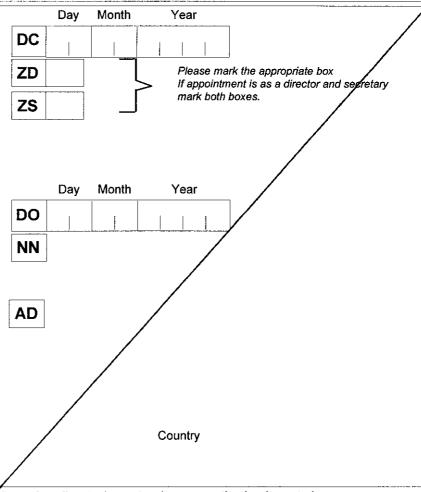
Post town
County / Region

Postcode

Other Change

(please specify)





A serving director/secretary/person authorised must sign the form below.

Signature

After signing please return the form to the Registrar of Companies at

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

To whom should Companies House direct any enquiries about the information on this form?



Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

r Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

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



CHFP055

This form should be completed in black.

692(1)(b)

Return of alteration in the directors or secretary of an oversea company or in their particulars.

Com	pany	num	ber
-----	------	-----	-----

Company name

CN	FC018124		
nti (UK) Group, inc			

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

NAME

NOTES

Show the full forenames. NOT INITIALS if the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname

- for a married woman the name before

marriage need not be given - for names not used since the age of 18

or for at least 20 years. A peer or individual known by a title may state the title instead of or in addition to the forenames and surname

Surname

*Style / Title

Forename(s)

*Honours etc

Previous forename(s)

Previous surname

Usual residential address

Post town

County / Region

Postcode

Date of Birth†

Business occupation† (if any). If none

Other directorships.

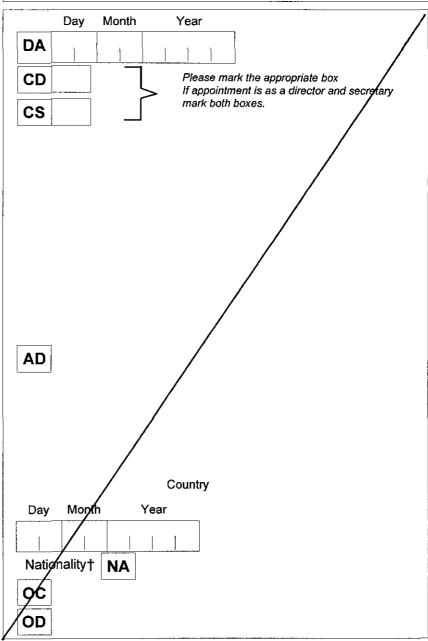
* Voluntary details.

In the case of an individual who

has no business occupation but

particulars of them.

† Directors only.



A serving director etc must also sign the form overleaf.



COMPANIES HOUSE

11/12/00