

CHFP010

This form should be completed in black.

## Return by an overseas company subject to branch registration, for alteration of company particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

**Company number**

FC018124

**Corporate name**

NTL (UK) Group, Inc

(See note 1 on Page 3)

**Branch name**

(If different to company name)

### Particulars of change

#### 1. Change of name

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Old corporate name

New corporate name

Day Month Year

Date of change

#### 2. Change in legal form

(Give details of change)

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here.

Day Month Year

Date of change

#### 3. Change to accounting requirements

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to:

(dates) \_\_\_\_\_ to \_\_\_\_\_

Period allowed for the preparation and public disclosure of accounts for the above period \_\_\_\_\_ months



## Company Particulars

**NOTE.** The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

### 4. Principal address

On \* 05/06/2003  
the company changed its principal  
address in its parent state to

(give new principal  
place of business)

9 East Loockerman Street, Suite 1B, Dover,  
Delaware 19901, USA

\* Insert date of change

### 5. Objects

On \* the company changed its objects to those  
+ described below / attached

(state new objects)

+ delete as applicable

### 6. Capital

On \* the company increased / decreased its  
issued share capital from \_\_\_\_\_  
to \_\_\_\_\_

(state new issued share  
capital (incl. currency))

### 7. Governing law

List any changes in the law under which  
the company was incorporated (e.g. a new  
Act) include the date of the change).

Date

When completed, this form should be signed overleaf and returned to :-

For branches registered in England and Wales

For branches registered in Scotland

**The Registrar of Companies**  
**Companies House**  
**Crown Way**  
**Cardiff**  
**CF14 3UZ**

**The Registrar of Companies**  
**Companies House**  
**37 Castle Terrace**  
**Edinburgh**  
**EH1 2EB**

To whom should Companies House direct any enquires regarding this form.

Name Gill James, Deputy Company Secretary  
 Address ntl Group Limited, Quadrant House, Thomas  
 More Square, 17 Thomas More Street, London E1W 1YE  
 Tel. 020 7746 4808

\* Delete as applicable

This return is delivered in respect of all branches listed below, registered at \* Cardiff / Edinburgh.

This notice must be delivered to the Registrar within 21 days of the notice of the alteration being received in Great Britain in due course of post (if despatched with due diligence)

Signed

*Gill James*

(\* Director / Secretary / Permanent representative)

Date

6/6/03

Registration Number	Branch Name

**NOTE:-** A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.