

BR3

CHFP010

This form should be completed in black

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

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

Company nu	mber
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Corporate name

(See note 1 on Page 3)

Branch name

(If different to company name)

FC018124	
NTL (UK) Group, Inc	

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.

Date of change

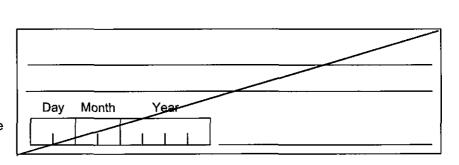
Old corporate name	
New corporate name Day Month Year	

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.

Date of change



3. Change to accounting requirements



A14 08 COMPANIES HOUSE 12/04/

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

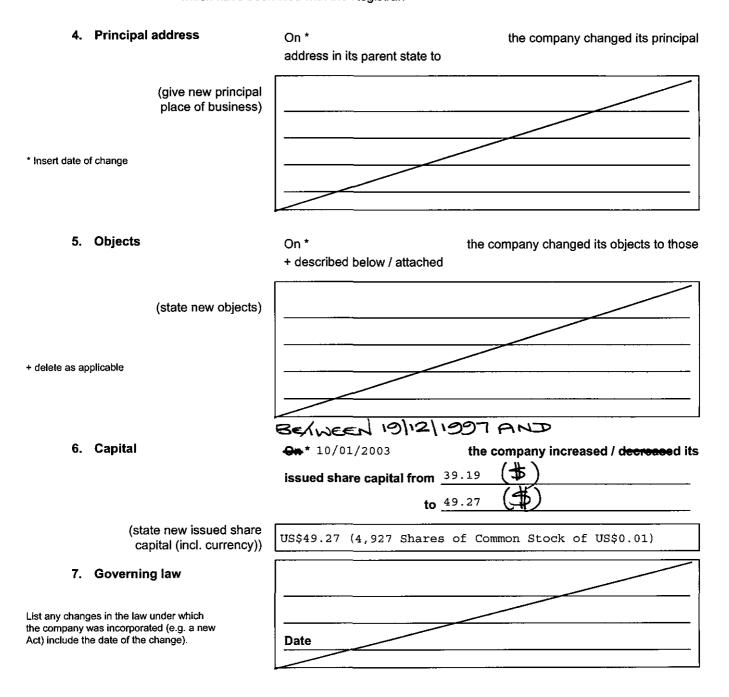
(dates)_____to___

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.



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 Edinburah EH1 2EB



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

Name	Gill James, Secretary, NTL (UK) Group, Inc
Address	Quadrant House, Thomads 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 M M	
(* Director / Secretary / Permaner	t-representative)

Date 10/04/2003

Registration Number	Branch Name	
FC018124	NTL (UK) Group, Inc (BR003964)	

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea 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.

