

CHFP010.

This form should be completed in black.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

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

Company	Number
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Branch Number

Company Name

Branch Name

(If different)

FC23130	
BR006008	
NTL UK CableComm	s Holdings, Inc

Resignation, etc.

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

Date of resignation etc.

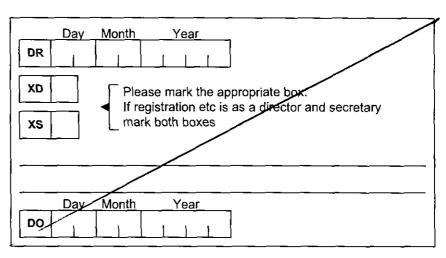
Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)



(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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



Name Gill James, Company Secretary	_
Address ntl Group Limited, Quadrant House,	_
17 Thomas More Square, London E1W 1YE	_
Tel: 020 7748 4808	_

When completed, this form should be delivered to the address on page 4



Appointment Day Month Year (Turn to page 3 DA Date of appointment notify resignation or Appointment of director CD Please mark the appropriate box. alterations of If appointment is as director and secretary mark particulars) both boxes. CS Appointment of secretary **NOTES** Name *Style/Title Show the full forenames, NOT INITIALS. If the director or Forenames secretary is a Corporation or Scottish firm, show the name on Surname surname line and registered or principal office on the usual *Honours etc residential address line. Give previous forenames Previous forenames or surname except: Previous surname for a married woman the name before AD **Usual residential** marriage need not be given, for names not used since the age of 18 or for at least 20 years Post town A peer or an individual known by County/region a title may state the title instead of or in addition to the forenames and surname. Postcode * Voluntary details Day Month Year † Directors only †Date of birth DO Other directorships Give the name of every NA †Nationality company incorporated in Great Britain which the OC person concerned is a †Business Occupation director or has been a director at any time in the †Other directorships past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was The extent of the authority to represent the company is:- (give details) Scope of authority dormant a parent company which wholly owned the company making the return another wholly owned subsidiary of the same parent company You may use a separate sheet of paper if necessary. These powers: Give brief particulars of the extent of the powers exercised (e.g. whether they are May be exercised acting alone limited to powers expressly conferred by the instruments of appointment, or whether they # are subject to express limitations) where the Must be exercised with:powers are exercised jointly, give the (Give names of co-authorised person(s)) name(s) of the person(s). # Mark as applicable This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence) I consent to act as director / secretary of the above named company Consent signature **S**igned Date

A serving director etc. must also sign the form on page 4

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Date of change of particulars

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars, as

Date of change of particulars, as secretary

Forenames Surname (names previously notified to Companies

House

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County / region

Postcode

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alterations to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Mark as applicable

Day Month Year		
DR 1 3 0 1 2 0 0 6		
Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes		
Gillian Elizabeth		
James Variable Variab		
Day Month Year DO		
AD 6 Lea Court, Baddow Road,		
Great Baddow		
Chelmsford		
Essex		
CM2 7QQ Country England		
The extent of the authority of the above person to represent the company has been altered to:- (give details)		
These powers:-		
# May be exercised alone or		
# Must be exercised with:-		
(Give names of co-authorised persons)		

Registration Number	Branch Name

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.

Signature
Signed

*Birecter / Secretary / Permanent representative

Date 06/02/2006

*delete as appropriate

When completed, this form should be delivered 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

List of other directorships Schedule to form BR4

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

FC23130

Company Name in full

NTL CableComms Holdings, Inc

Name

