

# BR3

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

CHFP010

This form should be completed in black

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

Company number

Corporate name

(See note 1 on Page 3)

Branch name

FC023131				
NTL (Triangle) LLC	 			
			_	
	 	<u> </u>		
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#### 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

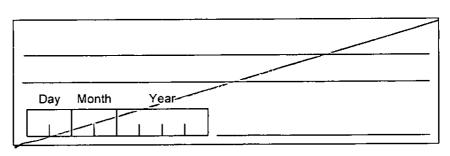
Old corporate		
New corporate  Day Month Ye	ar	

#### 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



A16 31/07/2008 COMPANIES HOUSE

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)

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

Form revised 10/03

#### **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 * 01/07/2008 the company changed its principal address in its parent state to
(give new principal place of business)	160 Greentree Drive, Suite 101, Dover, Delaware 19904
	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
(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

DX 33050 Cardiff

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Name	Gill James	
Address	Virgin Media Limited, 160 Great Portland	
Street,	London W1W 5QA	,
	Tel 020 7299 5448	
	101	

\* 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	in brings
	(* Director / Secretary / Permanent representative)
Date	30/07/2008

Registration Number	Branch Name
BR6009	NTL (Triangle) LLC
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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

