

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals,

CHFP010.

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

Company Number
Company Name in full

3173552

ntl Investment Holdings Limited

Date of termination of appointment

Day	Month	Year
0 1	1 0	2 0 0 3

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

James Barclay

Surname

Knapp

† Date of birth

Day	Month	Year
2 2	0 1	1 9 5 7

* Voluntary details

† Directors only

** Please delete as appropriate

A serving director, secretary etc must sign the form below.

Signed

Gill James

Date

6 October 2003

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Or

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

DX 325 Edinburgh

for companies registered in Scotland

