

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals,
CHFP010.

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

Company Number
Company Name in full

2851201

ntl Streetunit Projects Limited

Date of termination of appointment

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 0 | 0 | 1 | 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)

John Francis

Surname

Gregg

† Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 2 | 1 | 2 | 1 | 9 | 6 | 3 |

* Voluntary details
† Directors only
** Please delete as appropriate

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

Signed

Gill James

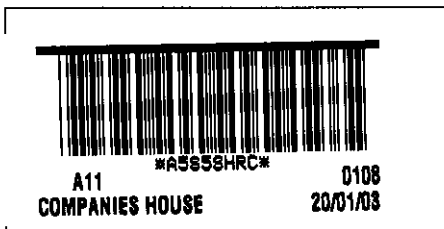
Date

14 January 2003

(* a serving 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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 325 Edinburgh