

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

244080	2000,,		
Cable and Wireless	(Investments)	Limited	

		Day Month Year		
Date of termination	n of appointment	3 1 0 1 2 0 0 5		
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	Mrs * Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Heledd Mair		
	Surname	Hanscomb		
	† Date of Bìrth	Day Month Year		

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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 any query.

A10 *AG74238E	
COMPANIES HOUSE	# 0668 02/03/05

Moundlen

Date

11/2/05

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

			
Company Secre	tary's Office,	Cable and Wirele	ess plc,
124 Theobalds	Road, London,	WC1X 8RX	
	Tel 020 7	315' 4934	
DX number	DX exch	nange	
			

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

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh