

288b

RESIGNATION of director or secretary

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

Com	pany	Nu	mber

1672832

Company Name in full

Eastern Leasing Company Limited (The)



Resignation form

Day Month Year Date of resignation 16 12 97 Please mark the appropriate box. If resignation is as a Resignation as director as secretary director and secretary mark both boxes. NAME *Style / Title *Honours etc **Rodney James** Forename(s) Please insert details as Olsen Surname previously notified to Companies House. Day Month Year †Date of birth 24 11 45

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

Date

7/7/98

(by 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 any query



Patricia Anya Karrass Cable and Wireless plc Company Secretary's Office 124 Theobalds Road London WC1X 8RX Tel: 0171 315 4934

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh