

Please complete in typescript, or in bold black capitals

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

RESIGNATION of director or secretary

CHFP055

Company Number

2270117

Company Name in full

Cable & Wireless Communications Acquisition Company Limited

Resignation form			Day	Month		Year			
	Date of resignation Resignation as director		3 0	0 5	2	0 0	0		
				- 1 <u>-</u> '	as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title						*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Robert James						
	Surname		Beveridge						
			Day Month Year						
		†Date of birth	2 5	0 2	1	9 5	6		
	ation is othe	er than e state reason							

*	Voluntary	detai	ŀ
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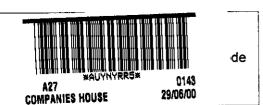
A serving director, secretary etc must sign the form below.

Signed

Date

(** by a serving director / secretary /-administrator / administrative rece

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



Form revised July 1998

Gill James, Registrar Cable & Wireless Communications Caxton Way, Watford Business Park Watford, Hertfordshire, WD1 8XH Tel: 01923 418326

When you have completed and signed the form please send it to 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 for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

Delete as appropriate.