

RESIGNATION of director or secretary

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

Company Number	3290821	
Company Name in full	CWC Winston Holdings Limited	

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Resi	ign	ati	on
form	1		

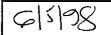
Resignation									
form			Day	Month	Year				
	Date	Date of resignation		04	98				
	Resignation as director		✓ as secretary •			✓	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title					*Honours etc	FCIS	
Please insert	Forename(s) Kenneth Keith								
details as previously notified to		Surname	Claydon						
Companies House).					·			
			Day	Month	Year				
		†Date of birth	04	05	44				
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* Voluntary details. † Directors only.

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

Signed

Date



(by a serving director / secretary / administrator / administrative re

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



Mrs G E James **Company Registrar Cable & Wireless Communications Group** Suite 1.02, Exchange Tower 2 Harbour Exchange Square London E14 9GE Tel: 0171 363 2204

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