

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))

3745587	
Cable & Wireless Eastern Hemisphere	UK 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	Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Jonathan Mark
	Surname	Bolton
	† Date of Birth	Day Month Year

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

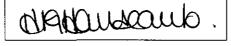
Signed

* 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.



Date

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

Company Secretary's Office, Cable and Wireless plc, 124 Theobalds Road, London, WC1X 8RX Tel 020 7315 4934 DX number DX exchange



n you have completed and signed the form please send it to the strar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales

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