288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

Please complete in typescript, or in bold black capitals

of particulars (use Form 288c))

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CHFP055	Company Number	3840888	
	Company Name in full	Caxton Holdings Limited	

		Day	Month	Year		
Date of termination of appointment		1 7	0 7	2 0 0 3	01	The second secon
	as director			as secretary		e appropriate box. If terminating a director and secretary mark both
NAME	*Style / Title	Mr			*Honours etc	FCIS
Please insert	Forename(s)	Kenneth Keith Claydon				
details as previously notified to	Surname					
Companies House.		Day	Month	Year		
	†Date of birth					

*	Vc	luntary	de	tai	ls.
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† Directors only.

** Delete as appropriate.

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

Signed

Date

ED. FO.85

(** serving_director

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



COMPANIES HOUSE

29/07/03

H.M. Hanscomb **Company Secretary's Office** Cable and Wireless plc 124 Theobalds Road LONDON WC1X 8RX Tel: 020 7315 4626

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

Form revised 1999