Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

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			
	as director	assistant 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 Bolton Day Month Year			
	Surname				
	†Date of birth				

* ·	Vo	luni	ary	de	tail	S

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

Signed

Date

80.FO.F1

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

Form revised 1999

21/07/08

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

[†] Directors only.

^{**} Delete as appropriate.