288b

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

Company Number 4256100 CHFP055 Company Name in full Cable & Wireless Regional Limited Month Day Year Date of termination of appointment 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director as secretary **FCIS** NAME *Style / Title *Honours etc Forename(s) Kenneth Keith Please insert details as Claydon Surname previously notified to Companies House. Day Month Year †Date of birth * Voluntary details. A serving director, secretary etc must sign the form below. † Directors only. ** Delete as appropriate. Signed Date 25.07.03 edministrative receiver / receiver manager / receiver) Please give the name, address, H.M. Hanscomb Company Secretary's Office telephone number and, if available, Cable and Wireless plc a DX number and Exchange of 124 Theobalds Road the person Companies House should LONDON WC1X 8RX

Tel: 020 7315 4626

When you have completed and signed the form please send it to

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Form revised 1999

contact if there is any query

COMPANIES HOUSE

14/08/03