

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.

CHFP010

Company Number

4256107

Company Name in full

Anthracite Holdings Limited

Date of termination of appointment

Day	Month	Year
24	03	2004

as director

as secretary

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)

Joseph

Surname

O'Neill

† Date of Birth

Day	Month	Year
14	02	1958

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

Signed

[Handwritten Signature]

Date

05/04/04

* 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.

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

Company Secretary's Office, Cable and Wireless plc,

124 Theobalds Road, London, WC1X 8RX

Tel

DX number

DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at:

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

DX 235 Edinburgh

for companies registered in Scotland