

Terminating appointment as director or

(NOT for appointment (use Form 288a) or

change of particulars (use Form 288c))

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

4282219 Cable & Wireless UK Finance No. 3

		Day Month Year			
Date of termination of appointment		2 4 0 3 2 0 0 4			
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	* Honours etc			
Please insert details as previously notified to Companies House.	Forename(s)	Joseph			
	Surname	O'Neill			
		Day Month Year			
	† Date of Birth	1 4 0 2 1 9 5 8			

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.



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

APA	budanp.
44	CTANT

Date

05/04/04

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

Company S	ecretary's	Office,	Cable and Wireless plc,	
124 Theob	alds Road,	London,	WC1X 8RX	
	Tel			
DX number		DX exch	nange	

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

DX 235 Edinburgh

for companies registered in England and Wales

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

for companies registered in Scotland