



Company Secretarial and Compliance Software

Please complete in typescript, or in bold black capitals.

288b

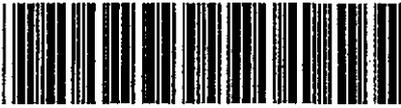
Resignation of director or secretary

Company Number

3797386

Company Name in full

WILSCO 299 LIMITED in course of change of name to Euro Pacific Cables Limited



* F 288 B E 60 *

Resignation form

Date of resignation

Day Month Year

01 10 1999

Resignation as director

X as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes

NAME *Style/Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

WILSONS (COMPANY SECRETARIES) LIMITED

+ Date of Birth

Day Month Year

If cessation is other than resignation, please state reason

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

* Voluntary details. † Directors only.

Signed

[Signature]

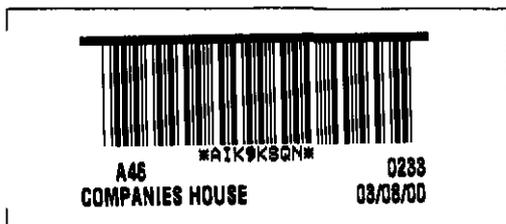
Date

7.10.99.

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

Wilsons, Steynings House, Chapel Place, Fisherton Street, Salisbury, Wiltshire, SP2 7RJ Tel 01722 412412 Fax 01722 338902 DX number 58003 DX exchange SALISBURY - 1



A46 COMPANIES HOUSE

0233 03/08/00

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh W-299