

288b

RESIGNATION of director or secretary

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

Company Number 63386

Company Name in full The Eastern Telegraph Company Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation
Day Month Year
12 04 99

Resignation as director

as secretary



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

NAME

*Style / Title

Mr

*Honours etc

FCIS

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Kenneth Keith

Surname

Claydon

†Date of birth

Day Month Year

If cessation is other than
resignation, please state reason

Resignation

* Voluntary details.
† Directors only.

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

Signed

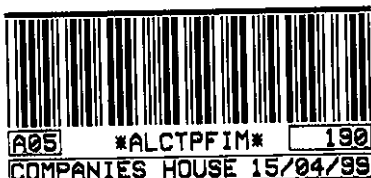
Date

13.4.99

(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

Mrs B K O'Connor
Cable and Wireless Public Limited Company
124 Theobalds Road
London
WC1X 8RX
Tel: 0171 315 4626
Fax: 0171 315 5073



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COMPANIES HOUSE 15/04/99

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**