

288b

RESIGNATION of director or secretary

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

Company Number	6338C
Company Name in full	The Eastern Telegraph Company Limited

Resi	igna	itio	n
form	1		

F288BC50*

Resignation	1		D	\$.\$ (b.	V		
form	Date	of resignation	Day 23	Month 07	Year 98		
		Resignation as director		as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title	Dr			*Honours etc	
Please insert		Forename(s)	Joseph Norman				
details as previously notified to		Surname		Gillespie			
Companies House.	e.		Day	Month	Year		
		†Date of birth	03	02	57		
	essation is othe gnation, pleas	er than e state reason					

*	Voluntary	details
+	Directors	only

Cı

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

Signed

Date

(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

COMPANIES HOUSE 10/12/98

Patricia Anya Karrass Cable and Wireless plc Company Secretary's Office 124 Theobalds Road London WC1X 8RX Tel: 0171 315 4934

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