

## 288b

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

6338C	· · · · · · · · · · · · · · · · · · ·				
The Eastern	Telegraph	Company	Limite	ed.	

		Day Month Year			
Date of terminatio	n of appointment	3 1 0 1 2 0 0 5			
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	Mrs * Honours etc			
Please insert details as	Forename(s) Heledd Mair	Heledd Mair			
previously notified to Companies House.	Surname	Hanscomb			
		Day Month Year			
	† Date of Birth				

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

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.

#AG74A38M	l* 0660
A19 COMPANIES HOUSE	02/03/05

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Date

11/2/05

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

Company Secretary's Office, Cable and Wireless plc,

124 Theobalds Road, London, WC1X 8RX

Tel 020 73(5 4934).

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

for companies registered in Scotland

DX 235 Edinburgh