## 288b

## Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP055

**Company Number** 

244080

**Company Name in full** 

Cable and Wireless (Investments) Limited

|  |                | Day            | Month | Year    |  |      |
|--|----------------|----------------|-------|---------|--|------|
| Date of termination of appointment as director                               |                | 1   8          | 0 7   | 2 0 0 3 |  |      |
|  |                | ✓ as secretary |       |         | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |      |
| NAME   | *Style / Title | Mr             |       | _       | *Honours etc   | FCIS |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. | Forename(s)    | Kenneth Keith  |       |         |  |      |
|  | Surname        | Claydon        |       |         |  |      |
|  |                | Day            | Month | Year    |  |      |
|  | †Date of birth | 0 4            | 0 5   | 1 9 4 4 |  |      |

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

andouscomo

Date

25.07.03

\* serving <del>director</del> / 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

Signed

Co

A02
\*\*AUFEYNJ1\*\*
COMPANIES HOUSE 16/08/03

Form revised 1999

H.M. Hanscomb Company Secretary's Office Cable and Wireless plc 124 Theobalds Road LONDON WC1X 8RX Tel: 020 7315 4626

When you have completed and signed the form please send it to companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh