

288b

RESIGNATION of director or secretary

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

Company Number		r 244080
Company Name in full		Cable and Wireless (Investments) Limited
* F 2 8 8 B C 5 0 *		
Resignation Form	Date of resignatio	Please mark the appropriate box. If resignation
	NAME *Style / Tit	tle Mr *Honours etc
Please insert details as previously notified to	Forename(s) Anthony Kenneth
	Surnan	Heard
	† Date of bir n is other than n, please state reason	Day Month Year
* Voluntary details. † Directors only.	× Signe	(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.		Julia Crane Senior Company Secretarial Assistant Cable and Wireless plc 124 Theobalds Road London WC1X 8RX Telephone - 0171 315 4626

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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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh