

288b

RESIGNATION of director or secretary

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

Company Number			1541957							
Company Name in full			Mercury Communications Limited						 ,	
* F 2 8 8 B C 5 0 *										
Resigna	tion									
form			Day Month Year							
	Date of resignation Resignation as director		11	09	97					
			✓ as secretary Please mark director and			Please mark t director and s	rk the appropriate box. If resignation is as a d secretary mark both boxes.			
	NAME *	Style / Title					*Honou	rs etc		
Please insert Forer etails as		orename(s)	John N	MICH	AEL	_				
previously notified to Companies I	House	Surname	Conro	n						
ompanies House.		Day	Month	Year						
	†Date of birth		07	07	50					
If cessation is other than resignation, please state reason										
Voluntary deta Directors only		Signed	V	220	n (O	<u> </u>	nust sign tl	Date	low. 30\9 vermanager/re	1927
Please give the name, address,			Mrs G E James, Company Registrar							

Cable & Wireless Communications plc

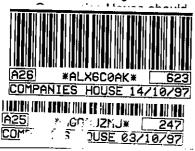
Suite 1.02, Exchange Tower

2 Harbour Exchange

London E14 9GE

Please give the name, address, telephone number and, if available, a DX number and Exchange of

th∕ cc



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