

BLUEPRINT

OneWorld

288b

**Terminating appointment as director or secretary***Please complete in typescript, or in bold black capitals.*

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

CHFP010

**Company Number**

1541957

**Company Name in full**

Cable &amp; Wireless U.K.

Date of termination of appointment

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 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

Mr

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Jonathan Mark

Surname

Bolton

† Date of Birth

| Day |  | Month |  | Year |  |  |  |
|-----|--|-------|--|------|--|--|--|
|     |  |       |  |      |  |  |  |

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

11/2/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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.

Company Secretary's Office, Cable and Wireless plc,

124 Theobalds Road, London, WC1X 8RX

Tel 020 7315 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**A19  
COMPANIES HOUSE0689  
02/03/05