

288b

RESIGNATION of director or secretary

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

| Company Name in full | | 2/35/32 | | | | |
|---|-------------------------|---------------------|-------|---|---|----|
| | | Bell Cablemedia plc | | | | |
| * F 2 8 8 | B C 5 0 * | | | | | |
| Resignation form | | Day | Month | Year | | |
| 101111 | Date of resignation | 10 | 02 | 98 | | |
| | Resignation as director | ✓ as secretary | | Please mark the appro director and secretary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | |
| | NAME *Style / Title | Sir | | | *Honours etc | КВ |
| Please insert | Forename(s) | David | | | | |
| details as previously notified to Companies House. | Surname | Englis | h | | | |
| Companies House | • | Day | Month | Year | | |
| | †Date of birth | 26 | 05 | 31 | | |
| If cessation is other than resignation, please state reason | | | | | | |
| | , | | | | | |

* Voluntary details.

† Directors only.

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

Signed

Dle Clr.

Date 9

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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



Mrs G E James Company Registrar Cable & Wireless Communications Group Suite 1.02, Exchange Tower 2 Harbour Exchange Square London E14 9GE Tel: 0171 363 2204

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