

Please complete in typescript,

or in bold black capitals.

CHFP010

Terminating appointment as director or

secretary

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

Company Number 2964774

Company Name in full

Cable	&	Wireless	CIS	Services	Limited

		Day Month Year		
Date of terminatio	n of appointment	1 4 1 1 2 0 0 3		
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bott boxes.		
NAME	* Style / Title	Mr * Honours etc FCIS		
Please insert details as	Forename(s)	Kenneth Keith		
oreviously notified to Companies House.	Surname	Claydon		
	† Date of Birth	Day Month Year 0 4 0 5 1 9 4 4		

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

Si

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



COMPANIES HOUSE

gned	appointment
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Date

14.11.03

TMAT2122A (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Insert Presentor Details COMPANY SECLETARY'S OFFICE ORBLE AND WILELESS PLC. 124 THEOBALDS ROAD, LONDON WCIX 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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2FR