



BLUEPRINT
Company Secretary

288b

RESIGNATION of director or secretary

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

Company Number

1672832

Company Name in full

THE EASTERN LEASING COMPANY
LIMITED



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation
Day Month Year
24 07 98

Resignation as director as secretary Please mark the appropriate box. If resignation is 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) EDWARD CHARLES

Surname DILLEY

†Date of birth
Day Month Year
18 04 39

If cessation is other than resignation, please state reason

* Voluntary details.
† Directors only.

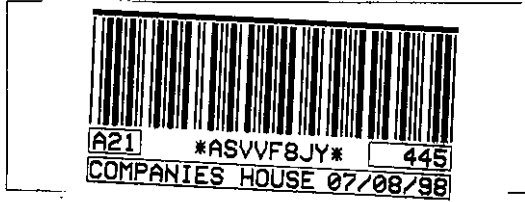
A serving director, secretary etc must sign the form below.

Signed  Date 5/8/98

(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

Miss Julia Crane
Senior Company Secretarial Assistant
Cable and Wireless plc
124 Theobalds Road
London
WC1X 8RX



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