

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

6886C

Company Name in full

The Western Telegraph Company Limited

Date of termination of appointment

Day	Month	Year
1 5	0 3	2 0 0 4

ALTERNATE
as director

as secretary

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
0 8	0 7	1 9 6 6

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

Signed

[Signature]

Date

29.03.04

* 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.

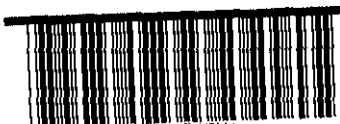
Company Secretary's Office, Cable and Wireless plc,

124 Theobalds Road, London, WC1X 8RX

Tel

DX number

DX exchange



LD2
COMPANIES HOUSE

LCDCCTTK

0198
29/03/04

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