

## 288c

## **CHANGE OF PARTICULARS for director or secretary**

| Please complete in typescript, or in bold black capitals.   |                       | <b>secretary</b> (NOT for appointment (use Form 288a) or resignation (use Form 288b))       |
|---|-----------------------|---|
| CHFP010   | Company Number        | 238525  |
| Company Name in full  |                       | Cable and Wireless Public Limited Company   |
| Changes of particulars form   | Complete in all cases | Day Month Year  Date of change of particulars 1 1 1 1 2 0 0 8                               |
|   | Name * Style / Title  | * Honours etc   |
|   | Forename(s)           | Simon Peter   |
|   | Surname               | Ball  |
|   | † Date of Birth       | Day Month Year  0 2 0 5 1 9 6 0   |
| Change of name  | Forename(s)           |   |
| (enter new name)  | Surname               |   |
| Change of usual residential address   |                       |   |
| (enter new address)   | Post town             |   |
|   | County / Region       | Postcode  |
|   | Country               |   |
| Other Change  | (please specify)      | Occupation: Company Director.   |
|   |                       | A serving director, secretary etc must sign the form below.                                 |
| * Voluntary details. † Directors only.  | Signed                | Date 18 DECEMBER 2008   |
| ** Delete as appropri   | ate.                  | (**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. |                       | 3rd Floor, 26 Red Lion Square, London, WC1R 4HQ,  |
|   |                       | United Kingdom  |
|   |                       | Tel ,   |
|   |                       | DX number DX exchange   |

ATURDAY.

A56 20/12/2008 275 COMPANIES HOUSE 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