



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 1648524

Company Name in full Cable and Wireless Business Networks Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
12 03 97

† Date of birth Day Month Year
16 07 52

**Appointment
Form**

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Stewart Charles

Surname

Porter

Previous
Forename(s)

Previous
Surname

**Usual residential
address**

Forest Edge

23 Winkfield Road

Post town

WINDSOR

Postcode

SL4 4BA

County / Region

Berkshire

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships

(See continuation sheet).

Consent Signature

I consent to act as ** director / secretary of the above named company

Date

14/3/97

Signed

A director, secretary etc must sign the form below.

Date

14/3/97

* Voluntary details.

† Directors only.

** Please 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.



A27 *A0QHPU00* 341
COMPANIES HOUSE 15/03/97

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Julia Crane
Senior Company Secretarial Assistant
Cable and Wireless plc
124 Theobalds Road
London WC1X 8RX
Telephone - 0171 315 4626

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**

Company Number

1648524

† Directors only.

† Other directorships

Cable & Wireless BIMCOM Limited**Global Image Limited****In-Flight Phone Europe (Holdings) Limited****Mercury Communications (Enterprises) Limited****Mercury Communications Mobile Services Limited****Mercury Multimedia Limited (M33)****Mercury Paging Limited****Omnes (UK) Limited****Prelink Limited****World Health Network Limited****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.