



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 05 Month 12 Year 97 †Date of Birth Day 26 Month 09 Year 55

Appointment as director



as secretary

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Philip George

Surname

Emburey

Previous
Forename(s)

Previous
Surname

Usual residential
address

Winterstoke

Logs Hill Close

Post town

Chislehurst

Postcode

BR7 5LP

County / Region

Kent

Country

England

† Nationality

British

†Business
occupation

Finance Director, Business
Networks

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

[Signature]

Date

30-01-98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2-2-98

(*a 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
Tel 0171 315 4626



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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

Current Directorships for Mr Philip George Emburey

Cable & Wireless Global Business Limited

Cable and Wireless (India) 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 succeeded 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.