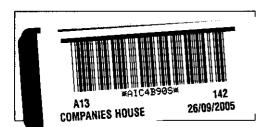


## 288a

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use For change of particulars (use Fo	m 288b) or	OF :	secretary
CHFP010	Company Number	1648524			
Company Name in full		Cable & Wireless Global Markets Equipment Limited			
		Day Month Year		Day	Month Year
Appointment form	Date of appointment	2 9 0 7 2 0 0 5	Birth L	2   7	0 1 1 9 5 9
Notes on completion appear on next page		X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.			
	NAME * Style / Title	* Honours etc			
	Forename(s)	Jeremy Michael Jorgen Malherbe			
	Surname	Jens <b>e</b> n			
Previous forename(s)  Usual residential address  Post town  County / Region  † Nationality  † Other directorships (additional space next page)  Consent signature			Previous surname(s)		
		7 Wentworth House, 12 Chelsea Embankment			
		London		Postcode SW3 4LE	
			Cou	untry	
		British	† Business occupation	Acc	ountant
		None			
		I consent to act as ** director / secretary of the above named company			
		(H)-		Date	21/9/05
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.			
** Please delete as a	appropriate Signed	Marralan		ate	21/2/05
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
-	ne name, address, telephone if available, a DX number and	7th Floor, The Point, Paddington Basin, 37 North			
Exchange of the person Companies House should contact if there is any query.		Wharf Road, London, W2 1LA			
		Tel			



When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh