

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Company Number
Company Name in full

2329254

Cable Road (UK) Limited



* F 2 8 8 C C 5 0 *

**Changes of
particulars
form**

Complete in all cases

Name

***Style / Title**

Forename(s)

Surname

† Date of Birth

Change of name (enter new name) **Forename(s)**

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

Other change

(please specify)

* Voluntary details.

† Directors only.

Signed

Date of change of particulars

Day Month Year

01 11 97

***Honours etc**

Graham Martyn

Wallace

Day Month Year

26 05 48

Business Occupation: Chief Executive

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

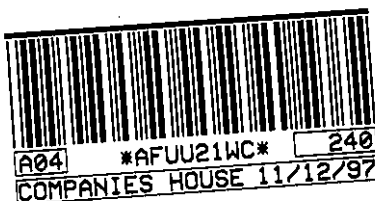
[Signature]

Date

5/12/97

(by a 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.



A04 *AFUU21WC* 240
COMPANIES HOUSE 11/12/97

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Mrs G E James
Company Registrar
Cable & Wireless Communications Group
Suite 1.02, Exchange Tower
2 Harbour Exchange
London E14 9GE

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