

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

Company Number

2351068

Company Name in full

Cable & Wireless Communications No 4 Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 01 04 99 †Date of Birth Day Month Year 18 10 55

Appointment form

Notes on completion appear on reverse.

Appointment as director



as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

Mary Bridget

Surname

Molyneux

Previous Forename(s)

Previous Surname

Usual residential

33 St James's Gardens

Post town

London

Postcode

W11 4RF

County / Region

Country

England

† Nationality

Australian

†Business occupation

Lawyer

† Other directorships (additional space overleaf)

None

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

* Voluntary details.
† Directors only.

Consent Signature

M. B. Molyneux

Date

01/04/99

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

[Signature]

Date

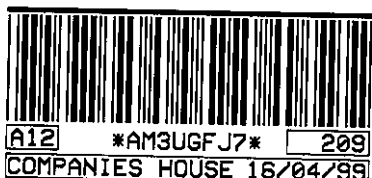
13/04/99

(*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

Gill James, Registrar
Cable & Wireless Communications
Caxton Way, Watford Business Park,
Watford, Herts., WD1 8XH
Tel: 01923 435298

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COMPANIES HOUSE 16/04/99

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**

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† Directors only.

† Other directorships

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.