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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 2966036

Company Name in full THE EDUCATION EXCHANGE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 02 07 99
†Date of Birth Day Month Year 04 05 44

Appointment as director ☒ as secretary ☐
form

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

NAME *Style / Title

MR

*Honours etc FCIS

Notes on completion
appear on reverse.

Forename(s) KENNETH KEITH

Surname CLAYDON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 PARR HOUSE, 12 BEAULIEU AVENUE

Post town LONDON

Postcode E16 1TS

County / Region

Country ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

* Voluntary details.
† Directors only.

Consent signature

Date 22.7.99

A director, secretary etc must sign the form below.

Signed

Date 23/7/99

**Please delete as appropriate

(** ~~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.

Charles Russell

8-10 New Fetter Lane

London

EC4A 1RS

Tel 0171 203 5000

DX number DX: 19

DX exchange Chancery Lane



Laserform International 1/97

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

Company Number

† 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.

Kenneth Keith Claydon

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
6-11 Valley Management Limited Registration No. [03243835]		29-Aug-1996	
AVT Communications Limited Registration No. [2349458]	England	10-Nov-1998	
C&W Cable Limited Registration No. [1658418]	England	11-Apr-1995	
Cable & Wireless (Investments) Global Limited Registration No. [3709837]	England	18-Feb-1999	
Cable & Wireless (Investments) Global Limited Registration No. [Not Known]	England		
Cable & Wireless Card Platforms Registration No. [3678181]	England		
Cable & Wireless CIS Services Limited Registration No. [2964774]	England	30-Aug-1994	
Cable & Wireless Eastern Hemisphere UK Limited Registration No. [3745587]	England	28-May-1999	
Cable & Wireless Enterprises (UK) Limited Registration No. [3522625]	England	27-Nov-1998	
Cable & Wireless Funding No. 1 Limited Registration No. [3722054]	England	21-Apr-1999	
Cable & Wireless Funding No. 2 Limited Registration No. [3754439]	England	21-Apr-1999	
Cable & Wireless Global Networks Services Limited Registration No. [3764207]	England	30-Apr-1999	
Cable & Wireless ISP Holdings Limited Registration No. [3796219]	England	30-Jun-1999	
Cable & Wireless Marine Installations Registration No. [3678179]	England	27-Nov-1998	
Cable & Wireless Market Solutions Limited Registration No. [3522620]	England	27-Nov-1998	
Cable & Wireless Network Integrations Registration No. [3678173]	England	27-Nov-1998	
Cable & Wireless QUEST Limited Registration No. [3311080]	England	17-Feb-1998	
Cable and Wireless (Americas) Limited Registration No. [3057908]	England	12-Jan-1999	
Cable and Wireless (CALA Management Services) Limited	England	12-Jan-1999	
Cable and Wireless (Cambridge Park) Limited Registration No. [2949755]	England	03-Aug-1994	
Cable and Wireless (China Properties) Limited Registration No. [1742006]	England	14-Oct-1993	
Cable and Wireless (Europe Networks) Limited (application to strike off sent to roc on 15/3/99) Registration No. [2969083]	England	08-Mar-1999	
Cable and Wireless (Financial Services) Limited struck off 23/03/99 Registration No. [1646055]	England	17-Jun-1998	
Cable and Wireless (Investments) Limited Registration No. [244080]	England	12-Jan-1993	
Cable and Wireless (London Holdings) Limited Registration No. [3053548]	England	18-Aug-1995	

Cable and Wireless (Meadowbank) Limited Registration No. [1081261]	England	18-Sep-1998
Cable and Wireless (West Indies) Limited Registration No. [111116]	England	12-Jan-1999
Cable and Wireless Enterprises (UK) Limited (to be set up)	United Kingdom	
Cable and Wireless Europe (UK) Limited Registration No. [3137479]	England	28-Oct-1998
Cable and Wireless European Investments Limited Registration No. [3053546]	England	01-Sep-1995
Cable and Wireless FlightNet Limited (in the process of being struck off) Registration No. [3087462]	England	29-Jan-1998
Cable and Wireless Nominee Limited Registration No. [3249884]	England	04-Dec-1996
Cable and Wireless Pension Trustee Limited Registration No. [1999232]	England	14-Mar-1996
Eastern Leasing Company Limited (The) Registration No. [1672832]	England	17-Aug-1998
Flexible Resource Limited Registration No. [2751735]	England	28-Feb-1999
Mercury House Limited Registration No. [518580]	England	14-Oct-1993
MPC 92 Limited Registration No. [2236984]	England	18-Jun-1999
Telephone Rentals Limited Registration No. [2237087]	England	15-May-1991
The Eastern Extension Australasia and China Telegraph Company Limited Registration No. [7224]	England	14-Oct-1993
The Eastern Telegraph Company Limited Registration No. [6338C]	England	14-Oct-1993
The Eros Leasing Company Limited Registration No. [1687949]	England	10-Aug-1998
The West Coast of America Telegraph Company Limited Registration No. [52114]	England	14-Oct-1993
The Western Telegraph Company Limited Registration No. [6886C]	England	14-Oct-1993
Worldwide Ocean Surveying Limited (to be sold as part of the Global Marine disposal) Registration No. [2445587]	England	22-May-1998
Zodiac House Management Limited Registration No. []	England	

Global Businesses

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Cable & Wireless Global Business Services Limited Registration No. [3537591]	England	21-Dec-1998	
Cable & Wireless Global Markets Equipment Limited Registration No. [1648524]	England	04-Dec-1998	

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Advance Car Telephones Limited Registration No. [1902844]	England	28-Dec-1992	21-Jan-1994
C&W Cable Limited Registration No. [1658418]	England	30-Mar-1990	12-Jul-1993
Cable & Wireless Communications Chartwell Holdings Limited Registration No. [3290823]	England	28-Apr-1997	15-Apr-1998
Cable & Wireless Communications Winston Holdings Limited Registration No. [3290821]	England	28-Apr-1997	15-Apr-1998
Cable and Wireless (Vietnam) Limited Registration No. [953639]	England	05-Aug-1994	12-Aug-1994
Cable and Wireless Europe Limited (Struck off 22/10/1996)	England	10-Nov-1995	08-May-1996
Cable and Wireless SA (Pty) Limited (PUT INTO VOLUNTARY LIQUIDATION 13/10/98) Registration No. [93/06164/07]	South Africa	12-May-1998	17-Aug-1998
Carphone Blue Chip Services Limited Registration No. [2006875]	England	28-Dec-1992	21-Jan-1994
Carphone Cellular Services Limited Registration No. [1807510]	England	28-Dec-1992	21-Jan-1994
Carphone Club Limited (The) Registration No. [1880294]	England	28-Dec-1992	21-Jan-1994
Carphone Company Limited (The) Registration No. [1494560]	England	28-Dec-1992	21-Jan-1994
Carphone Consultants Limited Registration No. [1798295]	England	28-Dec-1992	21-Jan-1994
Carphone Data Limited Registration No. [1880244]	England	28-Dec-1992	21-Jan-1994
Carphone Group Limited (The) Registration No. [1798056]	England	28-Dec-1992	21-Jan-1994
Carphone Rentals Limited Registration No. [1878535]	England	28-Dec-1992	21-Jan-1994
Cellular Products (International) Limited Registration No. [1861750]	England	28-Dec-1992	21-Jan-1994
Dictograph Telephones Limited Registration No. [321281]	England	13-Jan-1993	09-Mar-1993
In Car Telephones Limited Registration No. [1817875]	England	28-Dec-1992	21-Jan-1994
In House Telephones Limited Registration No. [1691651]	England	28-Dec-1992	21-Jan-1994
Key Systems Limited Registration No. [1745896]	England	28-Dec-1992	21-Jan-1994
Link Roadphone Limited Registration No. [1545022]	England	28-Dec-1992	21-Jan-1994
Mercury Communications (ECL) Limited Registration No. [1189708]	England	07-Jul-1995	08-May-1996
Mercury Facsimile Services Limited (dissolved 4.8.92) Registration No. [2384010]	England	31-Jul-1995	08-May-1996
MPC 92 Limited Registration No. [2236984]	England	24-Feb-1995	09-Jun-1999
MPC 92 Limited Registration No. [2236984]	England	09-Jun-1999	18-Jun-1999
Oxford Executive Consulting Limited	England	30-Mar-1994	18-Dec-1995

Registration No. [1431111]			
Park Close Communications Limited Registration No. [2015957]	England	28-Dec-1992	21-Jan-1994
Roadphone UK Limited Registration No. [1910046]	England	28-Dec-1992	21-Jan-1994
Statealpha (Communications) Limited Registration No. [1911694]	England	28-Dec-1992	21-Jan-1994
Stringvolt Limited Registration No. [1893067]	England	28-Dec-1992	21-Jan-1994
Tapsgrave Limited Registration No. [1515903]	England	28-Dec-1992	21-Jan-1994
Telecell Communications Services Limited Registration No. [1936543]	England	28-Dec-1992	21-Jan-1994
Telecommunications Admin & Billing Services Ltd Registration No. [1875878]	England	28-Dec-1992	21-Jan-1994
Telecommunications Finance & Leasing Limited Registration No. [1803804]	England	28-Dec-1992	21-Jan-1994
Telefit Limited Registration No. [2036369]	England	28-Dec-1992	21-Jan-1994
Wessex Press of Warminster Limited Registration No. [1558782]	England	28-Dec-1992	21-Jan-1994
Wishplate Limited Registration No. [1700078]	England	28-Dec-1992	21-Jan-1994

Global Businesses

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Cable & Wireless Global Markets Equipment Limited Registration No. [1648524]	England	30-Mar-1990	14-Oct-1993

Current Secretaryships

	Appointment	Cessation
6-11 Valley Management Limited	29-Aug-1996	
AIS PERSONNEL LIMITED	28-Oct-1998	
AVT Communications Limited	20-Mar-1997	
Cable & Wireless (Investments) Global Limited		
Cable & Wireless (Investments) Global Limited	18-Feb-1999	
Cable & Wireless (V) Plan Pension Trustees Limited	15-Sep-1998	
Cable & Wireless Card Platforms		
Cable & Wireless Enterprises (UK) Limited	27-Nov-1998	
Cable & Wireless Global Business Services Limited	25-Mar-1998	
Cable & Wireless Global Businesses Limited	25-Mar-1998	
Cable & Wireless Marine Holdings Limited	26-Mar-1998	
Cable & Wireless Marine Installations	27-Nov-1998	
Cable & Wireless Marine Limited (to be sold as part of the Global Marine disposal)	05-Apr-1998	
Cable & Wireless Market Solutions Limited	27-Nov-1998	
Cable & Wireless Network Integrations	27-Nov-1998	
Cable and Wireless (Americas) Limited	12-May-1995	
Cable and Wireless (Financial Services) Limited struck off 23/03/99	01-Mar-1991	
Cable and Wireless (Indonesia) Limited	01-Mar-1991	
Cable and Wireless (Marine) Southampton Limited (to be sold as part of the Global Marine disposal)	05-Apr-1998	

Cable and Wireless (Vietnam) Limited	01-Mar-1991
Cable and Wireless Public Limited Company	01-Mar-1991
Flexible Resource Limited	21-Oct-1992
Gemini Submarine Cable System (UK) Limited	27-Nov-1998
General Offshore (UK) Limited (to be sold as part of the Global Marine disposal)	17-Aug-1998
Marine Investments Limited (to be sold as part of the Global Marine disposal)	05-Apr-1998
Worldwide Ocean Surveying Limited (to be sold as part of the Global Marine disposal)	22-May-1998
Zodiac House Management Limited	

Past Secretaryships

	Appointment	Cessation
C&W Cable Limited	31-Dec-1985	12-Jul-1993
C&W Cable Limited	11-Apr-1995	12-Apr-1999
Cable & Wireless (China) Limited struck off on 13th April 1999	25-Jul-1997	13-Apr-1999
Cable & Wireless CIS Services Limited	30-Aug-1994	12-Apr-1999
Cable & Wireless Communications Chartwell Holdings Limited	28-Apr-1997	15-Apr-1998
Cable & Wireless Communications plc	04-Dec-1996	27-Oct-1997
Cable & Wireless Communications Winston Holdings Limited	28-Apr-1997	15-Apr-1998
Cable & Wireless Global Markets Equipment Limited		14-Oct-1993
Cable and Wireless (CALA Management Services) Limited	12-May-1995	12-Apr-1999
Cable and Wireless (Cambridge Park) Limited	03-Aug-1994	12-Apr-1999
Cable and Wireless (China Properties) Limited	01-Mar-1985	12-Apr-1999
Cable and Wireless (Europe Networks) Limited (application to strike off sent to roc on 15/3/99)	13-Sep-1994	12-Apr-1999
Cable and Wireless (Investments) Limited	07-Nov-1991	12-Apr-1999
Cable and Wireless (London Holdings) Limited	18-Aug-1995	12-Apr-1999
Cable and Wireless (Meadowbank) Limited		12-Apr-1999
Cable and Wireless (West Indies) Limited	01-Mar-1991	12-Apr-1999
Cable and Wireless Europe Limited (Struck off 22/10/1996)	01-Mar-1991	08-May-1996
Cable and Wireless European Investments Limited	01-Sep-1995	12-Apr-1999
Cable and Wireless FlightLink Limited (struck off 23-3-99)	19-Apr-1995	11-Sep-1995
Cable and Wireless FlightNet Limited (in the process of being struck off)	31-Jul-1995	22-Feb-1996
Eastern Leasing Company Limited (The)	12-Jan-1999	12-Apr-1999
Mercury House Limited	01-Mar-1991	12-Apr-1999
Money noble Limited	08-Nov-1990	18-Oct-1993
MPC 92 Limited	24-Feb-1995	12-Apr-1999
Northern Contractors Limited struck off on 18/5/99.	28-Jan-1999	18-May-1999
Oxford Executive Consulting Limited	30-Mar-1994	18-Dec-1995
RADAR Financial Limited	26-Apr-1990	17-Sep-1990
Telephone Rentals Limited	20-Aug-1996	12-Apr-1999
The Eastern Extension Australasia and China Telegraph Company Limited	01-Mar-1991	12-Apr-1999
The Eastern Telegraph Company Limited	01-Mar-1991	12-Apr-1999
The Eros Leasing Company Limited	12-Jan-1999	12-Apr-1999
The West Coast of America Telegraph Company Limited	01-Mar-1991	12-Apr-1999
The Western Telegraph Company Limited	01-Mar-1991	12-Apr-1999