

325

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Location of register of directors' interests in shares etc.

2966036			
The Education	Exchange	Limited	

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register is and has always been kept at the Registered Office. Address

Post town

7th Floor, The Point, Paddington Basin, 37 North

The register of directors' interests in shares and / or debentures is kept at:

Wharf Road

London

County / Region

Postcode W2 1LA

Signed

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Date

1/3/05

† Please delete as appropriate.

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.

Company Secretary's Office, Cable and Wireless plc,

124 Theobalds Road, London, WC1X 8RX

Tel 020 7315 4934

tetor-/ secretary / administrator / administrative receiver / receiver manager / receiver.

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

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

