

Package: 'Laserform'  
by Laserform International Ltd.

# 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 02 Month 07 Year 99  
†Date of Birth Day 26 Month 08 Year 59

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

JOSEPH DANIEL

Surname

FITZ

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

ONE CHILD'S PLACE, EARLS COURT

Post town

LONDON

Postcode

SW5 9RX

County / Region

Country

ENGLAND

†Nationality

BRITISH/AMERICAN

†Business occupation

SOLICITOR

†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

*[Signature]*

Date

20.7.99

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

20.7.99

\*\*Please delete as appropriate

(\*\*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.

Charles Russell  
8-10 New Fetter Lane  
London  
EC4A 1RS

Tel 0171 203 5000

DX number DX: 19

DX exchange Chancery Lane

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  
or companies registered in England and Wales

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



A43 \*ADUDZIAL\* 463  
COMPANIES HOUSE 24/07/99

Laserform International Ltd

**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.

## Joseph Daniel Fitz

### Current Directorships

| Company Name And Registration Number   | Country of Inc. / Title | Appointment | Cessation |
|--|-------------------------|-------------|-----------|
| Cable & Wireless (Investments) Global Limited<br>Registration No. [3709837]  | England                 | 18-Feb-1999 |           |
| Cable & Wireless (Investments) Global Limited<br>Registration No. [Not Known]  | England                 |             |           |
| Cable & Wireless Card Platforms<br>Registration No. [3678181]  | England                 |             |           |
| Cable & Wireless Eastern Hemisphere UK Limited<br>Registration No. [3745587]   | England                 | 28-May-1999 |           |
| Cable & Wireless Enterprises (UK) Limited<br>Registration No. [3522625]  | England                 | 27-Nov-1998 |           |
| Cable & Wireless Funding No. 1 Limited<br>Registration No. [3722054]   | England                 | 21-Apr-1999 |           |
| Cable & Wireless Funding No. 2 Limited<br>Registration No. [3754439]   | England                 | 21-Apr-1999 |           |
| Cable & Wireless Global Business Services Pty Limited<br>Registration No. [ACN 082 123 840]                                    | Australia               | 05-Feb-1999 |           |
| Cable & Wireless Global Card Services Limited<br>Registration No. [3709788]  | England                 | 19-Mar-1999 |           |
| Cable & Wireless Global Card Services Pty Limited<br>Registration No. [082645805]  | Australia               | 05-Feb-1999 |           |
| Cable & Wireless Global Enterprises SA<br>Registration No. [B63927]  | Luxembourg              | 19-Feb-1999 |           |
| Cable & Wireless Global Markets SA<br>Registration No. [B63923]  | Luxembourg              | 19-Feb-1999 |           |
| Cable & Wireless Global Markets, Inc.<br>Registration No. []   | United States           |             |           |
| Cable & Wireless Global Network Organisation Limited<br>(name change pending with ROC in Ireland)<br>Registration No. [282637] | Ireland                 | 16-Oct-1998 |           |
| Cable & Wireless Global Networks SA<br>Registration No. [B63925]   | Luxembourg              | 19-Feb-1999 |           |
| Cable & Wireless Global Networks Services Limited<br>Registration No. [3764207]  | England                 | 29-Apr-1999 |           |
| Cable & Wireless ISP Holdings Limited<br>Registration No. [3796219]  | England                 | 30-Jun-1999 |           |
| Cable & Wireless Marine Installations<br>Registration No. [3678179]  | England                 | 27-Nov-1998 |           |
| Cable & Wireless Marine SA<br>Registration No. [B63926]  | Luxembourg              | 19-Feb-1999 |           |
| Cable & Wireless Market Solutions Limited<br>Registration No. [3522620]  | England                 | 27-Nov-1998 |           |
| Cable & Wireless Network Integrations<br>Registration No. [3678173]  | England                 | 27-Nov-1998 |           |
| Cable & Wireless Western Hemisphere Limited<br>Registration No. [3740694]  | England                 | 22-Mar-1999 |           |
| Cable and Wireless (Americas) Limited<br>Registration No. [3057908]  | England                 | 15-Oct-1997 |           |
| Cable and Wireless (CALA Management Services) Limited  | England                 | 15-Oct-1997 |           |
| Cable and Wireless Enterprises (UK) Limited (to be set up)   | United Kingdom          |             |           |

### **Global Businesses**

| <b>Company Name And Registration Number</b>  | <b>Country of Inc. / Title</b> | <b>Appointment</b> | <b>Cessation</b> |
|--|--------------------------------|--------------------|------------------|
| Cable & Wireless Global Business Services Limited<br>Registration No. [3537591]            | England                        | 21-Dec-1998        |                  |
| Cable & Wireless Global Business Services Limited (Hong Kong)<br>Registration No. [634943] | Hong Kong                      | 19-Mar-1999        |                  |
| Cable & Wireless Global Business Services Limited (Ireland)<br>Registration No. [282636]   | Ireland                        | 30-Apr-1999        |                  |
| Cable & Wireless Global Businesses International SA<br>Registration No. [B63922]           | Luxembourg                     | 10-Mar-1999        |                  |
| Cable & Wireless Global Card Services Limited<br>Registration No. [3709788]                | England                        | 19-Mar-1999        |                  |
| Cable & Wireless Global Card Services SA<br>Registration No. [B63924]                      | Luxembourg                     | 19-Feb-1999        |                  |
| Cable & Wireless Global Cards Services Limited (Ireland)<br>Registration No. [278304]      | Ireland                        | 30-Apr-1999        |                  |
| Cable & Wireless Global Markets Limited<br>Registration No. [282638]                       | Ireland                        | 16-Feb-1998        |                  |
| Cable & Wireless GN Limited<br>Registration No. [282634]                                   | Ireland                        | 16-Oct-1998        |                  |

### **Past Directorships**

| <b>Company Name And Registration Number</b>         | <b>Country of Inc. / Title</b> | <b>Appointment</b> | <b>Cessation</b> |
|---|--------------------------------|--------------------|------------------|
| Tussie Mussie Limited<br>Registration No. [3298286] | England                        |                    | 15-Jan-1997      |