

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

Company Number

3290821

Company Name in full

CWC WINSTON HOLDINGS LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
28 04 97

† Date of birth Day Month Year
26 05 48

Appointment Form

Appointment as director



as secretary

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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Graham Martyn

Surname

Wallace

Previous Forename(s)

Previous Surname

Usual residential address

35 Westhill Park

Merton Lane

Post town

London

Postcode

W6 6ND

County / Region

Country

England

† Nationality

British

† Business occupation

Chief Executive, CWC

† Other directorships

(See continuation sheet).

Consent Signature

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

Graham Martyn

Date

9/5/97

A director, secretary etc must sign the form below.

Signed

Graham Martyn

Date

12/5/97

* Voluntary details.

† Directors only.

** 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.



KLO *KT1053M8* 726
COMPANIES HOUSE 11/02/98

de

Julia Crane
Senior Company Secretarial Assistant
Cable and Wireless plc
124 Theobalds Road
London WC1X 8RX
Telephone - 0171 315 4626

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

Alnery No.1630 Limited

Cable & Wireless Communications plc

Granada Group PLC

Steiner Leisure Limited

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 preceded 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.