

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3595332

Company Name in full Cable & Wireless HK Finance

Date of
appointment

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 1 | 3 | 0 | 9 | 1 | 9 |
| 9 | 9 | 9 | 0 | 4 | 0 |
| | | | 5 | 1 | 9 |
| | | | 4 | 4 | |

†Date of
Birth

Appointment as director

☒

as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

FCIS

Forename(s)

Kenneth Keith

Surname

Claydon

Previous
Forename(s)

Previous
Surname

Usual residential
address

1 Parr House

12 Beaulieu Avenue

Post town

London

Postcode

E16 1TS

County / Region

Country

† Nationality

British

†Business
occupation

Company Secretary

† Other directorships
(additional space overleaf)

(See continuation sheet).

I consent to act as ~~secretary~~ ^{Alternate} of the above named company

Consent Signature

Date

20/9/99

A director, secretary etc must sign the form below.

Signed

Date

20/9/99

* 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

Mrs B K O'Connor
Cable and Wireless Public Limited Company
124 Theobalds Road
London
WC1X 8RX
Tel: 0171 315 4626
Fax: 0171 315 5073



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

Companies House, Crown Way, Cardiff, CF14 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**3595332**

† Directors only.

† Other directorships

Current Directorships for Mr Kenneth Keith Claydon**AVT Communications Limited****C&W Cable Limited****Cable & Wireless (Investments) Global Limited****Cable & Wireless Card Platforms****Cable & Wireless CIS Services Limited****Cable & Wireless Eastern Hemisphere UK Limited****Cable & Wireless Enterprises (UK) Limited****Cable & Wireless Funding No. 1 Limited****Cable & Wireless Funding No. 2 Limited****Cable & Wireless Global Business Services Limited****Cable & Wireless Global Markets Equipment Limited****Cable & Wireless Global Networks Services Limited****Cable & Wireless ISP Holdings Limited****Cable & Wireless Marine Holdings Limited****Cable & Wireless Marine Installations****Cable & Wireless Market Solutions Limited****Cable & Wireless Network Integrations****Cable & Wireless QUEST Limited****Cable & Wireless U.K. Finance****Cable and Wireless (Americas) Limited****Cable and Wireless (CALA Management Services) Limited****Cable and Wireless (Cambridge Park) Limited****Cable and Wireless (China Properties) Limited****Cable and Wireless (Investments) Limited****Cable and Wireless (Meadowbank) Limited****Cable and Wireless (West Indies) 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 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.

Company Number**3595332**

† Directors only.

† Other directorships

Cable and Wireless Enterprises (UK) Limited**Cable and Wireless Europe (UK) Limited****Cable and Wireless European Investments Limited****Cable and Wireless Nominee Limited****Cable and Wireless Pension Trustee Limited****Eastern Leasing Company Limited (The)****Flexible Resource Limited****Internet Network Services Limited****Mercury House Limited****MPC 92 Limited****The Eastern Telegraph Company Limited****The Education Exchange Limited****The Eros Leasing Company Limited****The West Coast of America Telegraph Company Limited****The Western Telegraph Company Limited****NOTES**

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Past Directorships for Mr Kenneth Keith Claydon**Cable & Wireless Communications Chartwell Holdings Limited (15-Apr-1998)****Cable & Wireless Communications Winston Holdings Limited (15-Apr-1998)****Cable and Wireless (Financial Services) Limited struck off 23/03/99 (23-Mar-1999)****Cable and Wireless Europe Limited (Struck off 22/10/1996) (08-May-1996)****Cable and Wireless FlightNet Limited (struck off 20/7/99) (20-Jul-1999)****Mercury Communications (ECL) Limited (08-May-1996)****Mercury Facsimile Services Limited (dissolved 4.8.92) (08-May-1996)****MPC 92 Limited (18-Jun-1999)****MPC 92 Limited (09-Jun-1999)****Oxford Executive Consulting Limited (18-Dec-1995)**