

288a

APPOINTMENT of director or secretary

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

Company Number 3745587

Company Name in full Cable & Wireless Eastern Hemisphere UK Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 28 05 99 †Date of Birth Day Month Year 04 05 44

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

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 ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent Signature

Date

9 June 99

A director, secretary etc must sign the form below.

Signed

Date

9 June 99

(~~As~~ 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

Darius Lewington
Allen & Overy
One New Change
London
EC4M 9QQ
Tel 0171 330 3000
DX 73
Ref co 620760



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COMPANIES HOUSE 16/06/99

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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

Company Number**3745587**

† 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 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 Marine Installations****Cable & Wireless Market Solutions Limited****Cable & Wireless Network Integrations****Cable & Wireless QUEST Limited****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 (Financial Services) Limited struck off 23/03/99****Cable and Wireless (Investments) Limited****Cable and Wireless (Meadowbank) Limited****Cable and Wireless (West Indies) Limited****Cable and Wireless Enterprises (UK) Limited (to be set up)****Cable and Wireless Europe (UK) Limited****Cable and Wireless European Investments 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**3745587**

† Directors only.

† Other directorships

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Cable and Wireless FlightNet Limited (in the process of being struck off)
Cable and Wireless Nominee Limited
Cable and Wireless Pension Trustee Limited
Eastern Leasing Company Limited (The)
Flexible Resource Limited
Mercury House Limited
MPC 92 Limited
The Eastern Extension Australasia and China Telegraph Company Limited
The Eastern Telegraph Company Limited
The Eros Leasing Company Limited
The West Coast of America Telegraph Company Limited
The Western Telegraph Company Limited
Zodiac House Management Limited
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 (Vietnam) Limited (12-Aug-1994)
Cable and Wireless Europe Limited (Struck off 22/10/1996) (08-May-1996)
Mercury Communications (ECL) Limited (08-May-1996)
Mercury Facsimile Services Limited (dissolved 4.8.92) (08-May-1996)
Oxford Executive Consulting Limited (18-Dec-1995)