



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

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

CHFP029

Company Number 3855219

Company Name in full Global Crossing (Bidco) Limited

## Appointment form

Date of appointment Day Month Year  
3 1 0 7 2 0 0 0

†Date of Birth Day Month Year  
0 3 0 6 1 9 4 3

Appointment as director

X

as secretary

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

## NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

RODERICK ALFRED

Surname

MATTHEWS

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

AROS HOUSE, RHU

Post town

HELENSBURGH

Postcode

G84 8NJ

County / Region

DUNBARTONSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

31/7/2000

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

Date

31/7/2000

(\*\* a director / secretary / 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.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000

DX number 606

DX exchange London

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

A25  
COMPANIES HOUSE0415  
08/08/00

Form revised July 1998

**Company Number** 3855219

† 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.

**ROD A MATTHEWS – PAST DIRECTORSHIPS – Last five years**

Alpha Telecommunications (UK) Ltd. (May '99 to 21 June 2000)

Caledonian Communications Limited

Cityscape Global Media Limited

Cityscape Internet Services Limited

Cityscape Limited

Clubcall Telephone Services Limited

Clubline Services Limited

Copperteam Limited

Demon Internet Inc.

Demon Limited

Demon Internet Limited

Dispatch Publishing Limited

Lancastrian Holdings Limited

Locomotive Software Developments Limited

Locomotive Software Group Limited

Megafone (UK) Limited

Pinnacle Air Time Limited

Pinnacle Cellular Group Limited

Pinnacle Cellular Limited

Pinnacle Paging Limited

Pinnacle Phone Services Limited

Pinnacle Service Centre Limited

Prestel On-line Limited

Psychic Companions Limited

Ring-a-Round Limited

Scotland On-Line Limited

ScottishPower Telecommunications (Services) Limited

ScottishPower Telecommunications Limited

Teledata (Holdings) Limited

Teledata (Outsourcing) Limited

Teledata Scotland Limited

Telephone International Media Holdings Limited

Telephone International Media Limited

The CallCentre Service Limited

The Information Service Limited

The IP Systems Operation Limited

TIM Limited

Turnpike 1996 Limited

Turnpike Limited

Watermark Games Limited

Woodend Cellular Limited

Woodend Communications Limited

Woodend Group Limited

Woodend Holdings Limited

29 June, 2000