

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

3947900

Company Name in full

EAC UK Holdings Limited



* F 2 8 8 A C 4 0 *

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
09	06	2000	17	01	1958

Appointment form

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Patricia

Surname

Dougherty

Previous
Forename(s)Previous
Surname(s)Usual residential
address3 Queensgate
South Kensington

Post town

London

Postcode

SW7 5JT

County / Region

Country

†Nationality

American

†Business occupation

Director

†Other directorships
(additional space overleaf)

See continuation sheet

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

Consent signature

Date

16 JUN 2000

* Voluntary details.
† Directors only.

For and on behalf of
Quadrangle Secretaries
Limited

A director, secretary etc must sign the form below.

Signed

Date

9th June 2000

** 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

(**aXXXX secretary / XXXXXXXX XXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXX

Wiggin and Co, 4th Floor The Quadrangle, Imperial Square, Cheltenham, Glos

GL50 1YX

Tel 01242 224114 Ref:4438 0010

DX number 7427

DX exchange Cheltenham

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



A25
COMPANIES HOUSE

0683
04/07/00

Company Number

3947900

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number 1:

Company**Company Number**

EAC UK Holdings Limited

3947900

Director

Patricia Dougherty

Atlantic Crossing Holdings U.K. Limited
Global Crossing Europe Limited
Global Crossing Holdings UK Limited
Global Crossing Marketing (UK) Limited
GT U.K. Ltd.
Mid-Atlantic Crossing Holdings UK Ltd
Pacific Crossing UK Ltd
Pan American Crossing UK Ltd