



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 3947900

Company Name in full EAC UK Holdings Limited

Appointment form

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

†Date of Birth
Day Month Year
2 7 0 2 1 9 6 2

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

JOHN BUCKHOUT

Surname

MCSHANE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 BERKELEY PLACE, WOODCOTE END

Post town

EPSOM

Postcode

KT18 7BA

County / Region

SURREY

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

ASSISTANT GENERAL
COUNSEL - EUROPE

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

John B. McShane

Date

12/1/00

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

CLIFFORD CHANCE SECRETARIES LTD

Elwidge
Authorised Signatory

Date

5.12.2000

(** a 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.

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

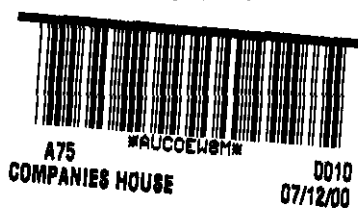
Tel 020 7600 1000

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



Form revised July 1998

Company Number

3947900

† Directors only.

† Other directorships

ATLANTIC CROSSING HOLDINGS U.K. LIMITED

GC UK HOLDING LTD

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

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.