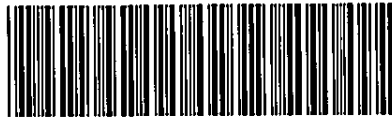


BLUEPRINT

OneWorld



NONREDACTED

288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04256107

Company Name in full

Anthracite Holdings

Appointment form

Notes on completion
appear on next page.

Appointment as director

X

as secretary

† Date of Birth 2 6 0 5 1 9 6 0
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Ian Jeffrey

Surname

Gibson

Previous
forename(s)Previous
surname(s)Usual residential
address

Stanmore House, 3 Silverdale Road

Post town

Burgess Hill

Postcode

RH15 0ED

County / Region

West Sussex

Country

United Kingdom

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

13/10/2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/10/2009

(**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.

3rd Floor, 26 Red Lion Square, London, WC1R 4HQ,

United Kingdom

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



ANGPME46

A26

15/10/2009

116

COMPANIES HOUSE

THURSDAY

Company Number

04256107

† 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.

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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04256107

Company Name in full

Anthracite Holdings

Name

Ian Jeffrey Gibson

Company Name	Resignation
Baynton Thompson Networks Limited	14/07/2009
Cable & Wireless (UK) Group Limited	
Cable & Wireless Alpha Limited	
Cable & Wireless Capital Limited	
Cable & Wireless CIS Services Limited	
Cable & Wireless Europe Holdings Limited	
Cable & Wireless Holdco Limited	
Cable & Wireless U.K.	
Cable & Wireless UK Services Limited	
Cable & Wireless US Investments Limited	
Cable & Wireless Waterside Holdings Limited	27/10/2005
Cable & Wireless Worldwide Limited	
Cable and Wireless (India) Limited	
Chelys Limited	
City Cable (Holdings) Limited	
Digital Island (UK) Limited	
Energis (Ireland) Limited	
Energis Communications Limited	
Energis Holdings Limited	
Energis Integration Services Limited	
Energis Local Access Limited	
Energis Management Limited	
Energis Mobile Limited	
Energis Squared Limited	
Hyperlink Hosted Services Limited	
Hyperlink Interactive Limited	
Internet Network Services Limited	
Jaguar Communications Limited	
London Hydraulic Power Company	
MetroHoldings Limited	



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

04256107

Company Name in full

Anthracite Holdings

Name

Ian Jeffrey Gibson

Company Name	Resignation
ML Integration Group Limited ML Integration Limited ML Integration Services Limited Stentor Communications Limited T3 Telecommunications Limited The Education Exchange Limited	