

288a

APPOINTMENT of director or secretary**(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))**Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4282219**Company Name in full** Cable & Wireless UK Finance No. 3

| Date of appointment | | | †Date of Birth | | |
|---------------------|-------|------|----------------|-------|------|
| Day | Month | Year | Day | Month | Year |
| 1 | 6 | 07 | 2 | 8 | 1966 |

Appointment as director



as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.**Appointment
form****NAME** *Style / Title

Mr

*Honours etc

Forename(s)

Andrew Sheldon

Surname

Garard

Previous
Forename(s)Previous
SurnameUsual
residential

Wisteria House

67 Kingston Lane

Post town

Teddington

Postcode

TW11 9HN

County / Region

Middlesex

Country

† Nationality

British

†Business
occupation

Group General Counsel

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

4/8/03

A director, secretary etc must sign the form below.

Signed

Date

04.08.03

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** 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

H.M. Hanscomb
Company Secretary's Office
Cable and Wireless plc
124 Theobalds Road
LONDON
WC1X 8RX
Tel: 020 7315 4626

A29
COMPANIES HOUSE0495
06/08/03

Form revised July 1998

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**

Company Number**4282219**

† Directors only.

† Other directorships

Past Directorships for Mr Andrew Sheldon Garard**Blaxmill (Six) Limited (12-May-2003)****Multex Investor Europe Limited (12-May-2003)****Multex Investor Japan Limited (12-May-2003)****Radianz Europe Limited (08-May-2000)****Radianz Limited (28-May-2003)****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.