

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4282219

Company Name in full

Cable & Wireless UK Finance No 3

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year
2 9 0 5 2 0 0 7

Name * Style / Title

* Honours etc

Forename(s)

Nicholas Ian

Surname

Cooper

† Date of Birth

Day Month Year
2 4 0 5 1 9 6 4

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

7th Floor, The Point, 37 North Wharf Road

London

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

County / Region

X

Country

Other Change
(please specify)

Postcode W2 1LA

A serving director, secretary etc must sign the form below

Signed

Date

13 JUNE 2007

ASSISTANT
(*director/secretary/administrator/administrative receiver/receiver manager/receiver)You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form
The contact information that you give will
be visible to searchers of the public
record

7th Floor, The Point, 37 North Wharf Road, London,

W2 1LA

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

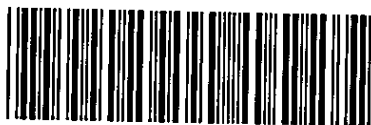
DX 33050 Cardiff

or

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

DX 235 Edinburgh

SATURDAY



A43

ANTS5QGT

16/06/2007

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COMPANIES HOUSE

Form April 2002