

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

4659719

Company Name in full

Cable & Wireless Europe Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
08	06	2004

Name * Style / Title

Mr

* Honours etc

Forename(s)

Bertrand Jacques

Surname

Alexis

† Date of Birth

Day	Month	Year
02	08	1962

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

29 rue Ginoux

75015 Paris

France

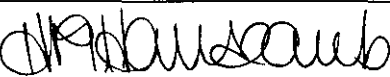
Postcode

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed



Date

10/06/04

* Voluntary details.

† Directors only.

** Delete as appropriate.

ASSISTANT

(** 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.

Company Secretary's Office, Cable and Wireless plc,

124 Theobalds Road, London, WC1X 8RX

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

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



A50
COMPANIES HOUSE

0410
11/06/04