

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

ZC55

Company Name in full

London Hydraulic Power Company

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day Month Year

1 7 1 2 2 0 0 4

Day Month Year

† Date of Birth 2 8 1 0 1 9 6 6

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Andrew Sheldon

Surname

Garard

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

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 next page)

See attached schedule

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

Consent signature

Date

31/12/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31/12/2004

(**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.

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
for companies registered in England and Wales

or

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

DX 33050 Cardiff

DX 235 Edinburgh



A45
COMPANIES HOUSE

A2PX210P

0683
05/01/05

Company Number

ZC55

† 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.

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

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

CHFP010

Company Number

ZC55

Company Name in full

London Hydraulic Power Company

Name

Andrew Sheldon Garard

Company Name	Resignation
Blaxmill (Six) Limited	12/05/2003
Bulldog Communications Limited	
Cable & Wireless U.K.	
Multex Investor Europe Limited	12/05/2003
Multex Investor Japan Limited	12/05/2003
Radianz Europe Limited	08/05/2000
Radianz Limited	28/05/2003