

288a

APPOINTMENT of director or secretary

Please complete in types	cript,
or in bold black capitals.	
OUEDOAO	

CHFP010

Company Number

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

63380							
The E	lastern	Telegraph	Company	Limited			
Day	Month	Year	-	Day	Month	Year	

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

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

MΥ Honours etc

Andrew Sheldon

Garard

British

surname(s)

Wisteria House, 67 Kingston Lane

Teddington

Postcode TW11 9HN

Middlesex

† Business occupation

Country

Previous

Group General Counsel

See attached schedule

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

Consent signature



Date

29/03/04

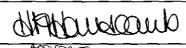
A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed



Date

29.03.04

(**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

DX 33050 Cardiff

29/03/04

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



COMPANIES HOUSE

	Company Number	6338C	 				
† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

6338C				

Company Name in full

The Eastern Telegraph Company Limited

Name

Andrew Sheldon Garard

company Name		Resignation
		10 /05 /0003
Blaxmill (Six) Limited		12/05/2003
Multex Investor Europe Limited		12/05/2003
Multex Investor Japan Limited		12/05/2003 08/05/2000
Radianz Europe Limited Radianz Limited		28/05/2000
Radianz Limited		28/05/2003
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