CHANGE OF PARTICULARS for

Please complete in typescript, or in bold black capitals		director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))					
CHFP055	Company Number	244080					
Company Name in full		Cable and Wireless (Investments) Limited					
			Day	Month	Year		
		Date of change of particular	3 1	0 5	2 0	0 2	
Changes of	Complete in all cases			l		··································	
particulars	NAME *Style / Title	Mr	*Honours etc				
form	Forename(s)	Jonathan Mark					
	Surname	Bolton					
		Day Month Year					
	†Date of Birth	0 8 0 7 1 9 6 6					
Change of name	enter new name) Forename(s)	:	<u>J</u>				
	Surname						<u> </u>
Change of usual residential address		22 Winchester Drive					
(enter new address)		Pinner					
	Post town				· <u></u> .		
	County / Region	Middlesex		Postcode	HA5	1DB	
	Country	United Kingdom		ostoode			
Other change	(please specify)				•		
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	A serving director, secretary etc. * by a serving director / secretary 4 administral		D	ate [5/4/67	
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		Lorraine Davidson Corporate Compliance Assistant 124 Theobalds Road London WC1X 8RX Tel: 020 7315 4934					



COMPANIES HOUSE Form revised July 1998

06/06/02

When you have completed and signed the form please send it to 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