

288a

APPOINTMENT of director or secretary**(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))***Please complete in typescript,
or in bold black capitals.*

CHFP055

Company Number 2966036**Company Name in full** The Education Exchange Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
01	07	2003	05	04	1959

Appointment as director ☒as secretary ☐*Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.***Appointment form**

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Graham Howard

Surname

Norton

Previous Forename(s)

Previous Surname

Usual residential

Storrs Hill Cottage

White Rose Lane

Post town

Woking

Postcode

GU22 7LB

County / Region

Surrey

Country

† Nationality

British

†Business occupation

UK Chief Financial Officer

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

10 July 2003

A director, secretary etc must sign the form below.

Signed

Date

11.07.03

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

H.M. Hanscomb
Company Secretary's Office
Cable and Wireless plc
124 Theobalds Road
LONDON
WC1X 8RX
Tel: 020 7315 4626

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



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**

Company Number

2966036

† Directors only.

† Other directorships

Past Directorships for Mr Graham Howard Norton

Aether Systems (UK) Limited (14-Mar-2000)

Blaxmill (Three) Limited (21-Jun-2002)

Blaxmill (Two) Limited (21-Jun-2002)

Blaxmill Limited (21-Jun-2002)

London Radio Services (21-Jun-2002)

Reuters (UGS Property) Limited (21-Feb-2000)

RRP Pension Trustee Limited (21-Jun-2002)

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.