

288a

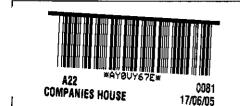
APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use For change of particulars (use For	rm 288b) or	Secretary		
CHFP010	Company Number	3740694				
Co	empany Name in full	Cable & Wireless Global Holding Limited				
		·				
		Day Month Year	Day	/ Month Year		
Appointment form	Date of appointment	1 3 0 6 2 0 0 5	† Date of 2 Birth	3 1 0 1 9 6 6		
Notes on completion appear on next page.		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	Waldegrave House, 293 Waldegrave Road				
	Post town	Twickenham	Postcode	TW1 4SU		
County / Region		Middlesex	Country			
	† Nationality	British	† Business occupation	oup 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	14/6/05		
* Voluntary details.		A director, secretary etc must	t sign the form be	low.		
† Directors only. ** Please delete as ap	as appropriate Signed	Noandlon	Date	14/6/05		
		(**a director) secretary / administrator	deninistrative receive	r / receiver manager / receiver)		
•	ame, address, telephone ailable, a DX number and	7th Floor, The Point,	Paddington Bas	sin, 37 North		

Wharf Road, London, W2 1LA

DX number

Registrar of Companies at:



should contact if there is any query.

Exchange of the person Companies House

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Tel 020 7315 4984

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

3740694					
Cable &	Wireless	Global	Holding	Limited	

Name

Andrew Sheldon Garard

Company Name	Resignatio
Blaxmill (Six) Limited	12/05/200
Bulldog Communications Limited	·
Cable & Wireless U.K.	
Multex Investor Europe Limited	12/05/200
Multex Investor Japan Limited	12/05/200
Radianz Limited	28/05/200
	-
•	

	Company Number	3740694		
† 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.

