

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 3899288

Company Name in full Cable & Wireless UK Limited

Date of appointment				†Date of Birth			
Day	Month	Year		Day	Month	Year	
2	0	1	2	1	9	9	9

Appointment as director



as secretary

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

NAME *Style / Title

Mr

*Honours etc

FCIS

Forename(s)

Kenneth Keith

Surname

Claydon

Previous
Forename(s)Previous
SurnameUsual
residential

1 Parr House

12 Beaulieu Avenue

Post town

London

Postcode

E16 1TS

County / Region

Country

† Nationality

British

†Business
occupation

Company Secretary

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

4/1/2000

A director / secretary etc must sign the form below.

Signed

Date

20.12.99

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

Sally Cooper
Cable and Wireless plc
124 Theobalds Road
London WC1X 8RX
Tel: 0171 315 4934

AZ2646

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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 queryA01
COMPANIES HOUSE0574
07/01/00

Form revised July 1998

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**3899288**

† Directors only.

† Other directorships

Current Directorships for Mr Kenneth Keith Claydon**AVT Communications Limited****Cable & Wireless Card Platforms****Cable & Wireless CIS Services Limited****Cable & Wireless HK Finance****Cable & Wireless Marine Installations****Cable & Wireless U.K. Finance****Cable and Wireless (China Properties) Limited****Cable and Wireless Enterprises (UK) Limited****Past Directorships for Mr Kenneth Keith Claydon****Cable & Wireless Communications Chartwell Holdings Limited (15-Apr-1998)****Cable & Wireless Communications Winston Holdings Limited (15-Apr-1998)****Cable & Wireless Funding No. 1 Limited (sold 1 October 1999) (01-Oct-1999)****Cable and Wireless (Financial Services) Limited struck off 23/03/99 (23-Mar-1999)****Cable and Wireless Europe Limited (Struck off 22/10/1996) (08-May-1996)****Cable and Wireless FlightNet Limited (struck off 20/7/99) (20-Jul-1999)****Mercury Communications (ECL) Limited (08-May-1996)****Mercury Facsimile Services Limited (dissolved 4.8.92) (08-May-1996)****MPC 92 Limited (sold 1 October 1999) (09-Jun-1999)****MPC 92 Limited (sold 1 October 1999) (18-Jun-1999)****MPC 92 Limited (sold 1 October 1999) (01-Oct-1999)****Oxford Executive Consulting Limited (18-Dec-1995)****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.

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