

288c

| Please complete in typescript, | | | | | | | |
|--------------------------------|-------------|--|--|--|--|--|--|
| or in bold blac | k capitals | | | | | | |
| CHFP010 | Company Nun | | | | | | |

nber

Company Name in full

| CHANGE | OF | PARTI | CUL | ARS | for | director | 01 |
|-----------|----|-------|-----|-----|-----|----------|----|
| secretary | | | | | | | |

3899288 Cable & Wireless Services UK Limited

* Honours etc

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Changes of

Complete in all cases

Date of change of particulars

Nicholas Ian

Day Month Year

particulars form

> * Style / Title Name

> > Forename(s)

Surname

Cooper

London

United Kingdom

Year Month Day

6

3rd Floor, 26 Red Lion Square

+ Date of Birth

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address ††

(enter new address)

Post town

†† Tick this box if the address shown is a service address for the beneficiary of a **Confidentiality Order** granted under the provisions of section 723B of the Companies Act 1985

County / Region

Х

Country

Signed

Other Change (please specify)

A serving director, secretary etc must sign the form below

* Voluntary details

- † Directors only
- ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public



COMPANIES HOUSE

Date

Postcode

10/03/2008

WC1R 4HQ

(**director/-secretary/-administrator/-administrative

| 3rd Floor, | 26 | Red | Lion | Square, | London, | WC1R | 4HQ, | |
|------------|------|-----|------|-----------|---------|------|------|--|
| United Kin | gdoı | n | | | | | | |
| | | Te | el | | | | | |
| DX number | | | D | X exchang | е | | | |

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

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