

**APPOINTMENT of director or secretary**

Please complete in typescript,  
or in bold black capitals.

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP010

**Company Number**

4659719

**Company Name in full**

Cable & Wireless Europe Holdings Limited

**Appointment form**

Date of appointment

Day	Month	Year	Day	Month	Year
1	5	0	3	2	0
0	3	2	0	0	4

Notes on completion appear on next page.

Appointment as director

† Date of Birth 0 8 0 7 1 9 6 6

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)

Jonathan Mark

Surname

Bolton

Previous forename(s)

Previous surname(s)

**Usual residential address**

22 Winchester Drive, Pinner

Post town

Postcode HA5 1DB

County / Region

Middlesex Country United Kingdom

† Nationality

British † Business occupation Company Secretary

† Other directorships (additional space next page)

NONE

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

**Consent signature**

Date 30/3/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date 30.03.04

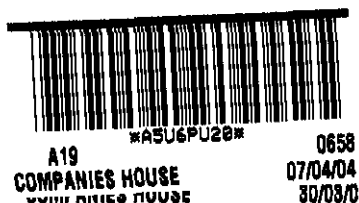
ASSISTANT  
(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Company Secretary's Office, Cable and Wireless plc,  
124 Theobalds Road, London, WC1X 8RX  
Tel  
DX number DX exchange

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



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† 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.