

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

6886C

Company Name in full

The Western Telegraph Company Limited

Appointment form

Date of appointment

Day Month Year
1 2 0 3 2 0 0 4

† Date of Birth

Day Month Year
2 8 1 0 1 9 6 6

Notes on completion appear on next page.

Appointment as director

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

Wisteria House, 67 Kingston Lane

Post town

Teddington

Postcode

TW11 9HN

County / Region

Middlesex

Country

† Nationality

British

† Business occupation

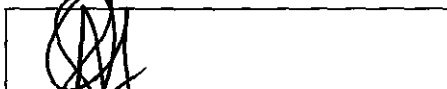
Group General Counsel

† Other directorships (additional space next page)

See attached schedule

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

Consent signature



Date

29/03/04

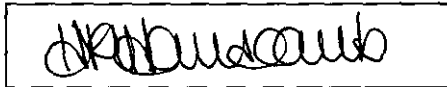
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

29.03.04

(** 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



LD2
COMPANIES HOUSE

LCDBOTU

0222
29/03/04

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

6886C

† 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.



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number	6886C
Company Name in full	The Western Telegraph Company Limited
Name	Andrew Sheldon Garard

Company Name	Resignation
Blaxmill (Six) Limited	12/05/2003
Multex Investor Europe Limited	12/05/2003
Multex Investor Japan Limited	12/05/2003
Radianz Europe Limited	08/05/2000
Radianz Limited	28/05/2003