



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 6338

Company Name in full The Eastern Telegraph Company Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 16 Month 12 Year 97 †Date of Birth Day 21 Month 01 Year 52

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Robert Earl

Surname

Lerwill

Previous
Forename(s)

Previous
Surname

Usual residential
address

46 Richmond Avenue

Post town

London

Postcode

N1 0NA

County / Region

Country

England

† Nationality

British

†Business
occupation

Finance Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date 16-12-97

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Date 16-16-97

(**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



A03 *A2NM455Z* 473
COMPANIES HOUSE 07/04/98

Patricia Anya Karrass
Company Secretarial Assistant
Cable and Wireless plc
124 Theobalds Road
London WC1X 8RX

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

Current Directorships for Mr Robert Earl Lerwill**C&W Cable Limited****Cable & Wireless (China) Limited****Cable & Wireless Communications plc****Cable and Wireless (Americas) Limited****Cable and Wireless (CALA Management Services) Limited****Cable and Wireless (China Properties) Limited****Cable and Wireless (Financial Services) Limited****Cable and Wireless (Indonesia) Limited****Cable and Wireless (Investments) Limited****Cable and Wireless (London Holdings) Limited****Cable and Wireless (West Indies) Limited****Cable and Wireless European Investments Limited****Cable and Wireless Public Limited Company****Mercury House Limited****The Eastern Extension Australasia and China Telegraph Company Limited****The West Coast of America Telegraph Company Limited****The Western Telegraph Company Limited****Past Directorships for Mr Robert Earl Lerwill****Ace Studios Limited (13-Dec-1996)****Alnery No 1176 Limited (13-Dec-1996)****Alnery No 1177 Limited (13-Dec-1996)****Alnery No 1178 Limited (13-Dec-1996)****Alnery No 1179 Limited (13-Dec-1996)****Business Design Group (Holdings) Limited (13-Dec-1996)****Business Interiors Limited (13-Dec-1996)****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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Cheetah Aluminium Company Limited (13-Dec-1996)
Coley Porter Bell Limited (13-Dec-1996)
Conquest Europe (UK) Limited (13-Dec-1996)
Dawestlye Limited (13-Dec-1996)
E A Media Services Limited (13-Dec-1996)
EWA Limited (13-Dec-1996)
Genesis Studios Limited (13-Dec-1996)
Henley Centre Research Consultants Limited (13-Dec-1996)
Henley Marketing Dynamics Limited (13-Dec-1996)
Intact Limited (13-Dec-1996)
J Walter Thompson Group Limited (13-Dec-1996)
J Walter Thompson UK Holdings Limited (13-Dec-1996)
Kantar Limited (13-Dec-1996)
LansdownEuro Limited (13-Dec-1996)
Mando Marketing Limited (13-Dec-1996)
Mando Photo Company (UK) Limited (13-Dec-1996)
Mando Processing Limited (13-Dec-1996)
Metrovideo Limited (13-Dec-1996)
Milburn Finance Limited (13-Dec-1996)
Millward Brown International plc (13-Dec-1996)
Newcrosse Limited (13-Dec-1996)
Oakley Young Associates Limited (13-Dec-1996)
OPC Limited (13-Dec-1996)
OYA Creative Manufacturing Limited (13-Dec-1996)
OYA Holdings Limited (13-Dec-1996)
OYA Premiums Limited (13-Dec-1996)
OYA Projects Limited (13-Dec-1996)

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P & L International Vacationers Limited (13-Dec-1996)
Precis 567 Limited (13-Dec-1996)
Premium Ideas Limited (13-Dec-1996)
Provacombe Limited (13-Dec-1996)
Radclove Limited (13-Dec-1996)
Razor Communications Limited (13-Dec-1996)
Readysquare Limited (13-Dec-1996)
Refrigeration (Bournemouth) Limited (13-Dec-1996)
Scott Stern Associates Limited (13-Dec-1996)
Sirius Holdings Limited (13-Dec-1996)
The Buckingham Clock Company Limited (13-Dec-1996)
The Henley Centre for Forecasting Limited (13-Dec-1996)
The Owl Group Limited (03-Dec-1996)
Thistleclub Limited (13-Dec-1996)
Tiptree Limited (13-Dec-1996)
TMC International Limited (13-Dec-1996)
Travel Ideas Limited (13-Dec-1996)
Tripcare Limited (13-Dec-1996)
Tripstock Limited (13-Dec-1996)
VAP Group Limited (13-Dec-1996)
VAP International Communications Limited (13-Dec-1996)
VAP Visual Art Productions (Oxford) Limited (13-Dec-1996)
Wire & Plastics Products Limited (13-Dec-1996)
Wise Conclusion Limited (13-Dec-1996)
WPP Group (Nominees) Limited (13-Dec-1996)
WPP Group (UK) Limited (13-Dec-1996)
WPP Group Holdings Limited (13-Dec-1996)

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WPP Group Nominees Five Limited (13-Dec-1996)

WPP Group Nominees Four Limited (13-Dec-1996)

WPP Group Nominees One Limited (13-Dec-1996)

WPP Group Nominees Six Limited (13-Dec-1996)

WPP Group Nominees Three Limited (13-Dec-1996)

WPP Group Nominees Two Limited (13-Dec-1996)

WPP Group plc (13-Dec-1996)

WPP Holdings (UK) Limited (13-Dec-1996)

WPP Investments Limited (13-Dec-1996)

WPP Security 1 Limited (13-Dec-1996)

WPP Security 2 Limited (13-Dec-1996)