DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

Please complete in typescript, or in bold black capitals.		change of particulars (use Form 288c))				
CHFP055	Company Numi	per 6886C				
Company Name in full		The Western Telegraph Company Limited				
		Day Month Year Day Month Year				
	Date	of Date of A D D D D D D D D D D D D D D D D D D				
	appointme	ASSISTANT Places mark the encreasists boy if appointment				
Appointment form Notes on completion appear on reverse.	Appointment as direc	tor as secretary as secretary as a director and secretary mark both boxes.				
	NAME *Style / T					
	Forename	(S) Heledd Mair				
	Surna	ne Hanscomb				
	Previ Forename					
	Previo					
	Surna	me				
	Usi residen	63 Casewick Road				
Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature		West Norwood LONDON Postcode SE27 0TB				
		ion Country England				
		ity British †Business occupation				
		·				
		Chi The Cook Second				
* Voluntary details.		A director, secretary etc must sign the form below.				
† Directors only. ** Please delete as appropriate. Signed						
5	1.1	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the name, address, telephone number and, if available,		Sally Cooper Company Secretary's Office				
a DX number and Exchange of		Cable and Wireless plc 124 Theobalds Road				
the person Companies House should		London				
contact if there is ar	ny querv	WC1X 8RX Tel: 0171 315 4934				
AC2AOPSJ Q068 Ircode		When you have completed and signed the form please send it to the Registrar of Companies at:				
COMPANIES HOUSE 30/03/00 for companies registered in England and Wales or						
COMPANIES HOUSE	COMPANIES HOUSE 23/03/00 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB					

for companies registered in Scotland

Form revised July 1998

, Co	mpany Number	68 6 86C		
† Directors only.	† Other directorships	Past Directorships for Mrs Heledd Mair Hanscomb		
•				
NOTES				
the director or secreta Scottish firm, show the	principal office on the			
Give previous forena				
	man, the name by			
need not be give				
or for at least 20	sed since the age of 18 years	·		
A peer or individual known by a title may state the title instead of or in addition to				
the forenames and su not give the name by	which that person			
was known before he title or succeeded to i			-	
Other directorshi	ps.			
Give the name of ever incorporated in Great	ery company t Britain of which the			
person concerned is director at any time i	a director or has been a n the past five years.			
	company which either is,			
	the past five years when d was a director, was			
- a parent company the company makin				
- another wholly own same parent compa	ed subsidiary of the			
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				· · · · · ·
				