

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 244080

Company Name in full Cable and Wireless (Investments) Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
1	5	2001	1	4	1958

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)

Joseph

Surname

O'Neill

Previous
Forename(s)

Previous
Surname

Usual residential
address

83 Alzey Gardens

Post town

Harpenden

Postcode

AL5 5SZ

County / Region

Hertfordshire

Country

† Nationality

British

† Business
occupation

Group Treasurer

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

7/12/01

A director, secretary etc must sign the form below.

Signed

Date

7/12/01

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

Jon Bolton
Assistant Company Secretary
Cable and Wireless plc
124 Theobalds Road
London WC1X 8RX



A14
COMPANIES HOUSE

0863
12/12/01

Form revised July 1998

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**244080**

† Directors only.

† Other directorships

Current Directorships for Mr Joseph O'Neill**Cable & Wireless U.K. Finance****Past Directorships for Mr Joseph O'Neill****Cable & Wireless U.K. Finance No. 2 Limited (dissolved 13 November 2001) (13-Nov-2001)****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.