



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XM8LQ6W4

Company Name: **CABLE & WIRELESS U.K.**

Company Number: **01541957**

Received for filing in Electronic Format on the: **28/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **27/01/2009**

Name: **PHILIP STEPHEN JAMES DAVIS**

Consented to Act: **YES**

Usual Residential Address: **WATERSIDE HOUSE LONGSHOT LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1XL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **19/02/1966**

Nationality: **BRITISH**

Occupation: **LAWYER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**