



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XXBUM82V

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

Company Number: **01541957**

Received for filing in Electronic Format on the: **11/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **11/03/2009**

Name: **ROGER BURGE**

Consented to Act: **YES**

Usual Residential Address: **10 HARDWICK ROAD
HILDENBOROUGH
KENT
TN11 9LA**

Date of Birth: **16/10/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

4256107 ANTHRACITE HOLDINGS

3740694 CABLE & WIRELESS GLOBAL HOLDING LIMITED

2119268 EUROTUNNEL DEVELOPMENTS LIMITED

2041864 EUROTUNNEL FINANCE LIMITED

2143135 EUROTUNNEL SERVICES LIMITED

2982116 LE SHUTTLE HOLIDAYS LIMITED

2383031 ORBITAL PARK LIMITED

4637545 PORT MARITIME SECURITY INTERNATIONAL LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2009**

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