

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

2964774

Company Name in full

Cable & Wireless CIS Services Limited

Date of
appointment

Day Month Year
1 1 0 5 2 0 0 1

†Date of
Birth

Day Month Year
0 7 0 4 1 9 6 1

Appointment as director

☒

as secretary

☐

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Jonathan Robert

Surname

Spencer

Previous
Forename(s)

Previous
Surname

Usual
residential

42 Little Adelphi

10 John Adam Street

Post town

London

Postcode

WC2N 6HA

County / Region

Country

† Nationality

American

†Business
occupation

Solicitor

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Date

07/06/01

A director, secretary etc must sign the form below.

Signed

Date

7.6.01

* Voluntary details.

† Directors only.

** Please delete as appropriate.

(** 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

H.M. Hanscomb
Company Secretary's Office
Cable and Wireless plc
124 Theobalds Road
LONDON
WC1X 8RX
Tel: 020 7315 4626



A12
COMPANIES HOUSE

0117
09/06/01

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

2964774

† Directors only.

† Other directorships

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.