

APPOINTMENT of director or secretary

Please complete in typescript,	
or in bold black capitals.	
01155040	

CHFP010

Company Number

2964774

Company Name in full

Cable	&	Wireless	CIS	Services	Limited

Appointment
form
Notes on completion appear on next page.

Annaintment

Date of appointment

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

British

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 0 0 3 1 7 9 0 0 5

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

Mr ' Honours etc Philip

Newell

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

surname(s) 24 Hill Rise, Chalfont St Peter, Gerrards Cross

Previous

Postcode

Buckinghamshire

Country † Business

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

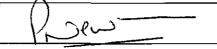
United Kingdom

SL9 9BH

Accountant

occupation

Consent signature



Date

13/11/03

A director, secretary etc must sign the form below.

* Voluntary details. † Directors only. ** Please delete as appropriate

Signed

ASSISTANI

Date

13.11.03

eter (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.

Insert Propentor Dotails COMPANY SECLETARY'S OYHICE CARLE AND WIRELESS PLC. 124 THEOBALDS ROAD, LONDON WCIX BRX Tel OLO 7315 4934 DX number DX exchange



COMPANIES HOUSE

15/11/08

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

Companies House 37 Castle Terrace Edinhurah EH1 2FR

	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.

