

## 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.

CHFP010

Company Number

2964774

Company Name in full

Cable & Wireless CIS Services Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year Day Month Year  
1 3 1 1 2 0 0 3 † Date of Birth 0 4 0 7 1 9 5 8

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

Mr \* Honours etc

Philip

Newell

Previous surname(s)

24 Hill Rise, Chalfont St Peter, Gerrards Cross

Postcode SL9 9BH

Buckinghamshire Country United Kingdom

British † Business occupation Accountant

None

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

Consent signature

*[Signature]*

Date 13/11/03

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 13.11.03

ASSISTANT  
(\*\*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.

<del>Insert Presenter Details</del> COMPANY SECRETARY'S OFFICE	
CABLE AND WIRELESS PLC, 124 THEOBALDS ROAD, LONDON	
WC1X 8RX	Tel 020 7315 4984
DX number	DX exchange

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 2ER**



**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.