

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

4067699

Company Name in full

CABLE & WIRELESS US INVESTMENTS LTD

Date of
appointmentDay Month Year
4 9 00†Date of
BirthDay Month Year
04 05 1944

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)

KENNETH KEITH

Surname

CLAYDON

Previous
Forename(s)Previous
SurnameUsual
residential

1 PARR HOUSE

12 BEAULIEU AVENUE

Post town

LONDON

Postcode

E16 1TS

County / Region

Country

ENGLAND

† Nationality

BRITISH

†Business
occupation

COMPANY SECRETARY

† Other directorships
(additional space overleaf)

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

Consent Signature

Date

4.9.00

A director, secretary etc must sign the form below.

Signed

Date

4.9.00

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

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COMPANIES HOUSE0685
07/09/00

Form 288a (01/99)

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

† Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.