

288a

APPOINTMENT of director or secretary

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

Company Number

Company Name in full



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year †Date of Birth Day Month Year

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 *Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Usual residential address

Post town Postcode

County / Region Country

† Nationality † Business occupation

† Other directorships (additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent Signature Date

A director, secretary etc must sign the form below.

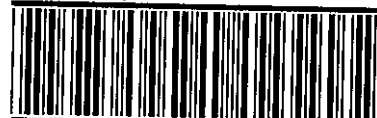
** Please delete as appropriate

Signed Date

(**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 cc

Patricia Anya Karrass
Cable and Wireless plc
Company Secretary's Office
124 Theobalds Road
London WC1X 8RX
Tel: 0171 315 4934



A26 *AC206DBI* 639
COMPANIES HOUSE 26/01/99

COMPANIES HOUSE 16/01/99
COMPANIES HOUSE 16/01/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

