



BLUEPRINT  
Company Secretary

# 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

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	16	12	97		21	01	52

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

### Appointment form

Notes on completion appear on reverse.

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)

\* Voluntary details.  
† Directors only.

Consent Signature  Date

A director, secretary etc must sign the form below.

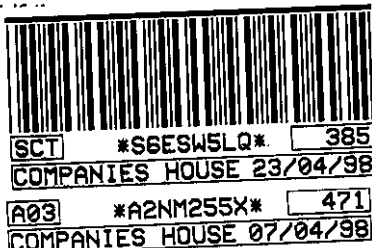
\*\* Please delete as appropriate

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 contact

Patricia Anya Karrass  
Company Secretarial Assistant  
Cable and Wireless plc  
124 Theobalds Road  
London WC1X 8RX



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**

**Company Number**

6886C

† Directors only.

† Other directorships

**Current Directorships for Mr Robert Earl Lerwill**

Cable &amp; Wireless (China) Limited

Cable &amp; Wireless Communications plc

The Eastern Telegraph Company Limited

**Past Directorships for Mr Robert Earl Lerwill**

Ace Studios Limited (13-Dec-1996)

Alnery No 1176 Limited (13-Dec-1996)

Alnery No 1177 Limited (13-Dec-1996)

Alnery No 1178 Limited (13-Dec-1996)

Alnery No 1179 Limited (13-Dec-1996)

Business Design Group (Holdings) Limited (13-Dec-1996)

Business Interiors Limited (13-Dec-1996)

Cheetah Aluminium Company Limited (13-Dec-1996)

Coley Porter Bell Limited (13-Dec-1996)

Conquest Europe (UK) Limited (13-Dec-1996)

Dawestlye Limited (13-Dec-1996)

E A Media Services Limited (13-Dec-1996)

EWA Limited (13-Dec-1996)

Genesis Studios Limited (13-Dec-1996)

Henley Centre Research Consultants Limited (13-Dec-1996)

Henley Marketing Dynamics Limited (13-Dec-1996)

Intact Limited (13-Dec-1996)

J Walter Thompson Group Limited (13-Dec-1996)

J Walter Thompson UK Holdings Limited (13-Dec-1996)

Kantar Limited (13-Dec-1996)

LansdownEuro Limited (13-Dec-1996)

**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.

**Company Number**

6886C

† Directors only.

† Other directorships

Mando Marketing Limited (13-Dec-1996)

Mando Photo Company (UK) Limited (13-Dec-1996)

Mando Processing Limited (13-Dec-1996)

Metrovideo Limited (13-Dec-1996)

Milburn Finance Limited (13-Dec-1996)

Millward Brown International plc (13-Dec-1996)

Newcrosse Limited (13-Dec-1996)

Oakley Young Associates Limited (13-Dec-1996)

OPC Limited (13-Dec-1996)

OYA Creative Manufacturing Limited (13-Dec-1996)

OYA Holdings Limited (13-Dec-1996)

OYA Premiums Limited (13-Dec-1996)

OYA Projects Limited (13-Dec-1996)

P &amp; L International Vacationers Limited (13-Dec-1996)

Precis 567 Limited (13-Dec-1996)

Premium Ideas Limited (13-Dec-1996)

Provacombe Limited (13-Dec-1996)

Radclose Limited (13-Dec-1996)

Rasor Communications Limited (13-Dec-1996)

Readysquare Limited (13-Dec-1996)

Refrigeration (Bournemouth) Limited (13-Dec-1996)

Scott Stern Associates Limited (13-Dec-1996)

Sirius Holdings Limited (13-Dec-1996)

The Buckingham Clock Company Limited (13-Dec-1996)

The Henley Centre for Forecasting Limited (13-Dec-1996)

The Owl Group Limited (03-Dec-1996)

Thistleclub Limited (13-Dec-1996)

**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.

**Company Number**

6886C

† Directors only.

† Other directorships

Tiptree Limited (13-Dec-1996)

TMC International Limited (13-Dec-1996)

Travel Ideas Limited (13-Dec-1996)

Tripcare Limited (13-Dec-1996)

Tripstock Limited (13-Dec-1996)

VAP Group Limited (13-Dec-1996)

VAP International Communications Limited (13-Dec-1996)

VAP Visual Art Productions (Oxford) Limited (13-Dec-1996)

Wire &amp; Plastics Products Limited (13-Dec-1996)

Wise Conclusion Limited (13-Dec-1996)

WPP Group (Nominees) Limited (13-Dec-1996)

WPP Group (UK) Limited (13-Dec-1996)

WPP Group Holdings Limited (13-Dec-1996)

WPP Group Nominees Five Limited (13-Dec-1996)

WPP Group Nominees Four Limited (13-Dec-1996)

WPP Group Nominees One Limited (13-Dec-1996)

WPP Group Nominees Six Limited (13-Dec-1996)

WPP Group Nominees Three Limited (13-Dec-1996)

WPP Group Nominees Two Limited (13-Dec-1996)

WPP Group plc (13-Dec-1996)

WPP Holdings (UK) Limited (13-Dec-1996)

WPP Investments Limited (13-Dec-1996)

WPP Security 1 Limited (13-Dec-1996)

WPP Security 2 Limited (13-Dec-1996)

**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.