

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

6886

Company Name in full

The Western Telegraph Company Limited

Appointment form

Notes on completion appear on next page.

Date of appointment

Day	Month	Year	Day	Month	Year
3	1	0 1	2	0	0 5

† Date of Birth

Day	Month	Year
1	9	0 8

Appointment as director

as secretary

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

NAME * Style / Title

Mrs * Honours etc

Forename(s)

Heledd Mair

Surname

Hanscomb

Previous forename(s)

Previous surname(s)

Usual residential address

63 Casewick Road, West Norwood

Post town

London

Postcode

SE27 0TB

County / Region

Country

† Nationality

British

† Business occupation

Company Secretary

† Other directorships (additional space next page)

None

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

Consent signature

Heledd Mair

Date

14/2/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Hanscomb

Date

14/2/05

(** 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.

Company Secretary's Office, Cable and Wireless plc,
124 Theobalds Road, London, WC1X 8RX
Tel 020 7315 4934
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 2EB
for companies registered in Scotland DX 235 Edinburgh



A35 0476
COMPANIES HOUSE 16/03/05
A19 0559
COMPANIES HOUSE 02/03/05

Company Number

6886C

† 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.