

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

238525

Company Name in full

Cable and Wireless Public Limited Company

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

0 9 0 3 2 0 0 9

† Date of
Birth

Day Month Year

2 3 0 8 1 9 4 4

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

X

as secretary

* Honours etc

Robert John Orr

Barton

Previous

surname(s)

33 Rutland Court, Rutland Gardens

London

Postcode

SW7 1BW

Country

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date

12/3/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, ~~secretary~~ etc must sign the form below.

Signed

Date

12/03/09

(**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.

3rd Floor, 26 Red Lion Square, London, WC1R 4HQ,

United Kingdom

Tel 020 7315 4626

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



AJHE7858

A04

14/03/2009

335

COMPANIES HOUSE

SATURDAY

Company Number

238525

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

238525

Company Name in full

Cable and Wireless Public Limited Company

Name

Robert John Orr Barton

Company Name	Resignation
Brit Insurance Holdings PLC	
Brit Insurance Limited	
Brit Syndicates Limited	
Catlin Underwriting	31/12/2006
General Insurance Standards Council	19/07/2006
Hammerson PLC	03/05/2007
Matheson & Co., Limited	
Open Europe Limited	31/12/2007
Orchid Cancer Appeal	
Smiths News PLC	31/08/2006
Vote No Limited	31/12/2007
Wellington Pension Trustee Limited	31/12/2006
WH Smith PLC	
WH Smith Retail Holdings Limited	01/12/2006