

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	† Date of Birth	Day	Month	Year
0	1	0	7	2	0	0
9				3	1	0
				7	1	9
				5	9	

X

as secretary

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

* Honours etc

Penelope Lesley

Hughes

Previous
surname(s) DAVIES

35 Broom Water

Teddington

Postcode TW11 9QL

Middlesex

Country United Kingdom

British

† Business
occupation Company Director

See attached schedule

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

Consent signature

Date 26.6.09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 01.07.09

(**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

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

FRIDAY



PC1

PC12AB8E

03/07/2009

595

COMPANIES HOUSE

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.

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Crisp & Gould

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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

Penelope Lesley Hughes

Company Name	Resignation
Home Retail Group PLC	
Hughes Business Consulting Ltd	
Molton Brown Group Limited	15/07/2005
Skandinaviska Enskilda Banken AB	
The Advertising Association	
The British Museum Company Limited	
The Great Little Trading Company Limited	12/05/2008
Thomson Reuters Group Limited	17/04/2008
Trinity Mirror PLC	05/05/2005
Vodafone Group Public Limited Company	25/07/2006
FEB 2004	