



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 244080

Company Name in full Cable and Wireless (Investments) Limited



\* F288AD40 \*

Date of appointment Day 22 Month 02 Year 96 †Date of Birth Day 18 Month 04 Year 39

### Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

EDWARD CHARLES

Surname

DILLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

13 WEST WAY, CARSHALTON BEECHES

Post town

Postcode

SM5 4EJ

County / Region

SURREY

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

DIRECTOR OF CORPORATE FINANCIAL

†Other directorships (additional space overleaf)

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

Consent signature

Date

22/02/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

22/02/96

\*\* Please delete as appropriate.

(\*\* 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.

MR S R SMITH, 124 THEOBALDS ROAD, LONDON, WC1X 8RX

Tel +44 71 315 4000

DX number

DX exchange



A25 \*AVFD4JN7\* 573  
COMPANIES HOUSE 07/03/96

When you have completed and signed the form please send it to the Registrar of Companies at:

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