

288a (ef)

Appointment of a Director or Secretary



Company Name: CABLE & WIRELESS GLOBAL MARKETS EQUIPMENT LIMITED

Company Number: 01648524

Received for filing in Electronic Format on the: 28/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 27/01/2009

Name: PHILIP STEPHEN JAMES DAVIS

Consented to Act: YES

Usual Residential Address: WATERSIDE HOUSE LONGSHOT LANE

BRACKNELL BERKSHIRE

UNITED KINGDOM

RG12 1XL

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 19/02/1966 Nationality: BRITISH

Occupation: LAWYER

Other Directorships:

5921847 CABLE & WIRELESS INTERNATIONAL HQ LIMITED

4935863 CABLE & WIRELESS MIDDLE EAST & ISLANDS LIMITED

3057907 CABLE AND WIRELESS (CALA MANAGEMENT SERVICES) LIMITED

11116 CABLE AND WIRELESS (WEST INDIES) LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 28/01/2009 Authenticated: Yes (E/W)