



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XR XJ87H0

Company Name: **ACT SIGMEX LIMITED**

Company Number: **01667324**

Received for filing in Electronic Format on the: **18/02/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **13/02/2009**

Name: **JAMES CHEESEWRIGHT**

Consented to Act: **YES**

Usual Residential Address: **HORTON MEADOW HEYSHOTT
MIDHURST
WEST SUSSEX
GU29 0DL**

Date of Birth: **06/10/1962**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

03057908 CABLE & WIRELESS INTERNATIONAL GROUP LIMITED

04935863 CABLE & WIRELESS MIDDLE EAST & ISLANDS LIMITED

04060599 CABLE & WIRELESS REGIONAL HOLDINGS LIMITED

04256100 CABLE & WIRELESS REGIONAL LIMITED

03057907 CABLE AND WIRELESS (CALA MANAGEMENT SERVICES) LIMITED

00363564 CABLE AND WIRELESS (INDONESIA) LIMITED

00011116 CABLE AND WIRELESS (WEST INDIES) LIMITED

2045781 QUOTIENT NOMINEES LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/02/2009**

Authenticated: **Yes (E/W)**