

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2070812

Company Name in full Cable & Wireless Communications Data Network Services Limited

### Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year Day Month Year

2 7 0 9 2 0 0 0

†Date of  
Birth

Appointment as director

Assistant  
as secretary

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

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Jonathan Mark

Surname

Bolton

Previous  
Forename(s)

Previous  
Surname

Usual  
residential

4 Westbury Lodge Close

Post town

Pinner

Postcode HA5 3FG

County / Region

Middlesex

Country England

† Nationality

†Business  
occupation

† Other directorships  
(additional space overleaf)

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

Consent Signature

*[Signature]*

Date 27/9/00

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 27/9/00

(\* = director / secretary / administrator / administrative receiver / receiver manager / receiver)

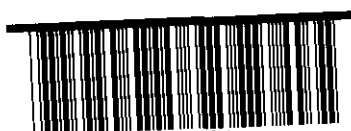
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

Sally Cooper  
Cable and Wireless plc  
124 Theobalds Road  
London  
WC1X 8RX  
Tel 020 7315 4934



A36  
COMPANIES HOUSE

0436  
30/09/00

Form revised July 1998

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

† 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.