

288a

APPOINTMENT of director or secretary

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

			•	•			- //			
	Company Number	23	51068							
Co	ompany Name in full	Cal	ble & Wi	reless Co	mmunic	ations No 4 L	imited.	·	- / / .	
	:					•				
			Day	Month	Year		D	ay Mont	h Year	
# F 2 8 8 /		ite of ment	01	04	99	†Date of B	Birth 2	7 10	57	
1 2007	Appointment as director	✓	а	s secreta	ary	Please mark th		e box. If appoin	tment is as	
Appointment	NAME *Style / Title		<u>. </u>			*Honour	<u></u>			
form	Forename(s)	Gregory Allison								
Notes on completion appear on reverse.	Surname	Clarke								
	Previous				· · · · · · · · · · · · · · · · · · ·			-		
	Forename(s) Previous									
	Surname									
Usual residential			Pinehurst							
		Friar	y Road							
Post town County / Region			South Ascot			Postcode	Postcode SL5 9HD			
			Berkshire Cou			Country	England			
	† Nationality	Britisi	1			Business	Chief Exe	cutive Office	9r	
† Other directorships [(additional space overleaf)		(See continuation sheet).								
		I consent to act as ** director / secretary of the above named company								
Voluntary details. Directors only.	Consent Signature		YA	W.			Date	914	199	
** Please delete as appropriate Signed		Adire	Cior, sec	M C	c must s	ign the form I		1314	100	
		(**a d ire	etor / secret	ary / admini	trator adm	inistrative receiver	Date	nager / receive	() er)	
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			Gill James, Registrar Cable & Wireless Communications Caxton Way, Watford Business Park, Watford, Herts., WD1 8XH Tel: 01923 435298							
A37 *AMHLGFJC* 529			When you have completed and signed the form please send it to 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

. A	Company Number	2351068
† Directors only	† Other directorships	Current Directorships for Gregory Allison Clarke
		One 2 One
NOTES		
he director or se	enames, NOT INITIALS. If ecretary is a corporation or	`
Scottish firm, show the name on surname ine and registered or principal office on the usual residential line.		
Give previous fo	renames or surname(s)	
except: - for a married woman, the name by which she was known before marriage		
need not be - for names or for at lea	not used since the age of 18	
A peer or individual known by a title may state the title instead of or in addition to		•
he forenames a not give the nam	nd surname and need ne by which that person re he or she adopted the	· · · · · · · · · · · · · · · · · · ·
ille of Succeede	a to it.	
Other directo	orships.	
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 t	ime 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 makes another wholly over same parent com	owned subsidiary of the	