



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **2379280**

Company Name in full **THE ANTHONY NOLAN TRUST**

Date of appointment  
Day Month Year  
**23 01 2003**

†Date of Birth  
Day Month Year  
**21 01 1952**

**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)

**ROBERT EARL**

Surname

**LERWILL**

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

**LONDON**

Postcode

**N1 1TH**

County / Region

Country

†Nationality

**BRITISH**

†Business occupation

**COMPANY DIRECTOR**

†Other directorships (additional space overleaf)

**Consent signature**

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Signed**

A director, secretary etc must sign the form below.

**S J McEWAN**

Date

**5/3/03**

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a problem.



A57  
COMPANIES HOUSE

0056  
31/03/03

COMPANIES HOUSE  
COMPANIES HOUSE

21/03/03  
12/03/03

Form April 2002

DX number

DX exchange

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

Company Number

237 9250

† Directors only.

† Other directorships

SEE ATTACHED

#### 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.

# **Individual Profile**

## **Mr Robert Earl Lerwill**

### **Current Directorships (as at 28 February 2003)**

<b>Company Name And Registration Number</b>	<b>Country of Inc. / Title</b>	<b>Appointment</b>	<b>Cessation</b>
Aegis Group PLC Registration No. [1403668]	United Kingdom / Non - executive director	01-Jun-2000	
Cable & Wireless (Israel) Company Limited Registration No. [51-284489-5]	Israel	24-Oct-1999	
Cable & Wireless Jamaica Limited Registration No. [30563]	Jamaica / Chairman	01-Jun-2000	
Cable & Wireless Panama S.A. Registration No. [Ficha 302083]	Panama / C & W (Class B Shares)	03-Jul-2000	
Internet Network Services (Holdings) Limited Registration No. [121074]	British Virgin Islands	01-Apr-2002	
Telecommunications Services of Trinidad and Tobago Limited Registration No. [T225]	Trinidad and Tobago	01-Jun-2000	

### **Regional Businesses**

<b>Company Name And Registration Number</b>	<b>Country of Inc. / Title</b>	<b>Appointment</b>	<b>Cessation</b>
Cable & Wireless (Barbados) Limited Registration No. [21007]	Barbados / Chairman	09-Sep-2002	
Regional Businesses LLC Registration No. []	United States of America, Delaware / Director	14-Mar-2001	

### **U.K.**

<b>Company Name And Registration Number</b>	<b>Country of Inc. / Title</b>	<b>Appointment</b>	<b>Cessation</b>
Allnet Limited Registration No. [834361]	England	30-May-2000	
ALLnet Services Limited Registration No. [4087040]	England	22-Nov-2000	
Anthracite Holdings Limited Registration No. [4256107]	England / Director	30-Jul-2001	
Baynton Thompson Networks Limited Registration No. [2309112]	England	17-Oct-2000	
C&W Cable Limited Registration No. [1658418]	England	16-Dec-1997	
Cable & Wireless (UK) Holdings PLC Registration No. [3888319]	England	30-May-2000	
Cable & Wireless Alpha Limited Registration No. [4267540]	England	29-Nov-2001	
Cable & Wireless Communications (Enterprises) Limited Registration No. [2690741]	England	30-May-2000	
Cable & Wireless Communications Data Network Services Limited Registration No. [2070812]	England	30-May-2000	
Cable & Wireless Communications Link 7500 Limited Registration No. [1715022]	England	30-May-2000	
Cable & Wireless Communications Starclass Limited Registration No. [1018703]	England	30-May-2000	
Cable & Wireless Communications TeleServe Limited Registration No. [2902030]	England	30-May-2000	
Cable & Wireless Communications Voice Messaging Limited Registration No. [1981417]	England	30-May-2000	

## Individual Profile

### Mr Robert Earl Lerwill

Cable & Wireless Communications Wings Limited Registration No. [2794331]	England	30-May-2000
Cable & Wireless Eastern Hemisphere UK Limited Registration No. [3745587]	England	28-May-1999
Cable & Wireless Eastern Holdings Limited Registration No. [4057916]	England	17-Aug-2000
Cable & Wireless Funding No. 2 Limited Registration No. [3754439]	England	21-Apr-1999
Cable & Wireless Global Holding Limited Registration No. [3740694]	England / Director	22-Mar-1999
Cable & Wireless HK Finance Registration No. [3595332]	England / Director	06-Aug-1998
Cable & Wireless ISP Holdings Limited Registration No. [3796219]	England	30-Jun-1999
CABLE & WIRELESS REGIONAL HOLDINGS LTD Registration No. [4060599]	England	22-Aug-2000
Cable & Wireless Regional Limited Registration No. [4256100]	England / Director	30-Jul-2001
Cable & Wireless Services UK Limited Registration No. [3899288]	England	30-May-2000
Cable & Wireless U.K. Registration No. [1541957]	England	30-May-2000
Cable & Wireless UK Services Limited Registration No. [3840884]	England	30-May-2000
Cable and Wireless (Americas) Limited Registration No. [3057908]	England / Director	16-Dec-1997
Cable and Wireless (CALA Management Services) Limited Registration No. [3057907]	England	16-Dec-1997
Cable and Wireless (Cambridge Park) Limited Registration No. [2949755]	England / Director	16-Sep-1998
Cable and Wireless (China Properties) Limited Registration No. [1742006]	England	20-Jul-1998
Cable and Wireless (Investments) Limited Registration No. [244080]	England / Director	16-Dec-1997
Cable and Wireless (London Holdings) Limited Registration No. [3053548]	England / Director	16-Dec-1997
Cable and Wireless (West Indies) Limited Registration No. [11116]	England	16-Dec-1997
Cable and Wireless European Investments Limited Registration No. [3053546]	England / Director	16-Dec-1997
Cable and Wireless Public Limited Company Registration No. [238525]	England / Deputy Chief Executive & CEO Regional	14-Jan-1997
Caxton Holdings Limited Registration No. [3840888]	England	30-May-2000
City Cable (Holdings) Limited Registration No. [1042087]	England	30-May-2000
Grant & Taylor Limited Registration No. [1940049]	England	22-Nov-2000
Hyperlink Hosted Services Limited Registration No. [3720046]	England	14-Dec-2000
Hyperlink Interactive Limited Registration No. [3855276]	England	14-Dec-2000

## **Individual Profile**

### **Mr Robert Earl Lerwill**

Internet Network Services Limited Registration No. [3047165]	England	02-Jul-1999
Jaguar Communications plc Registration No. [1689995]	England	30-May-2000
London Hydraulic Power Company Registration No. [Z 55]	England	30-May-2000
Mercury C&W Limited Registration No. [02795630]	England	01-Oct-1999
Mercury House Limited Registration No. [518580]	England	15-Dec-1997
ML Integration Group Limited Registration No. [3252903]	England	22-Nov-2000
ML Integration Limited Registration No. [2102292]	England	22-Nov-2000
ML Meridian Limited Registration No. [2634266]	England	22-Nov-2000
Prelink Limited Registration No. [2654902]	England	30-May-2000
Telecommunications Administration and Billing Services Limited Registration No. [1875878]	England	30-May-2000
The Eastern Extension Australasia and China Telegraph Company Limited Registration No. [7224]	England / Director	16-Dec-1997
The Eastern Leasing Company Limited Registration No. [1672832]	England	16-Dec-1997
The Eastern Telegraph Company Limited Registration No. [6338C]	England / Director	16-Dec-1997
The Education Exchange Limited Registration No. [2966036]	England	02-Jul-1999
The Eros Leasing Company Limited Registration No. [1687949]	England / Director	16-Dec-1997
The West Coast of America Telegraph Company Limited Registration No. [52114]	England	16-Dec-1997
The Western Telegraph Company Limited Registration No. [6886C]	England / Director	16-Dec-1997
Theobald Communications Limited Registration No. [3845966]	England	30-May-2000

28 February 2003