

288a

APPOINTMENT of director or secretary

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

						··· — (•						
	Company Number	245	9067								•	
Co	mpany Name in full	Cal	ole & Wii	reless C	omm	unicat	ions CableC	omms M	accl	lesfield		
												
	Jan 19	te of	Day 01	Month 04		еаг 99	†Date of Birth		ау 7	Month 10	Year	
* F 2 8 8 A		ment		04			_			L	57	
A	Appointment as director	as secretary Please mark the appropriate box. If appo a director and secretary mark both boxes							in is as			
Appointment form	WANTE Otyle / Title						*Honours	s etc				
Notes on completion	Forename(s)											
appear on reverse.	Surname	Clarke										
	Previous Forename(s)											
	Previous Surname											
Usuai residential			Pinehurst									
	Friary Road											
Post town		South Ascot			Postcode SL5 9HD							
	County / Region	Berks	hire				Country	England		1.1		
† Nationality			British †Business occupation Chief Executive Officer									
	† Other directorships	(See continuation sheet).										
(additional space overleaf)			I consent to act as ** director / seeretary of the above named company									
* Voluntary details. † Directors only.	Consent Signature	1	4					Date	2	2/4/9	09	
** Please delete as appropriate			ctor, se	cretary e	etc m	ust sig	ın the form b		Γ.,	<u> </u>	<u></u>	
Signed		[[1.01	VV	34			Date	1	31419	<u> </u>	
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			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Gill James, Registrar Cable & Wireless Communications Caxton Way, Watford Business Park, Watford, Herts., WD1 8XH Tel: 01923 435298									
		Wher	•				signed the fo	-			ardiff	



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 DX 235 Edinburgh for companies registered in Scotland

· · · C	ompany Number	2459067	
Directors only.	† Other directorships	Current Directorships for Gregory Allison Clark	ke
		One 2 One	
NOTES			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or societish firm, show the name on surname the and registered or principal office on the isual residential line.			
	ames or surname(s)		
 for a married w which she was need not be given for names not to 	used since the age of 18		
	known by a title may		
he forenames and s lot give the name by	d of or in addition to surname and need y which that person e or she adopted the		
itle or succeeded to			
Other directorsh	nine		
Other directorships. Give the name of every company incorporated in Great Britain of which the			
	s a director or has been a 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			
the person concerned v - dormant - a parent company whi the company making t - another wholly owned same parent company	which wholly owned		
	ned subsidiary of the		•