



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XRX9X7HF

Company Name: **ACT GROUP SERVICES PLC**

Company Number: **02486112**

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

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **12/02/2009**

Name: **JAMES CHEESEWRIGHT**

Consented to Act: **YES**

Usual Residential Address: **HORTON MEADOW HEYSHOTT
MIDHURST
WEST SUSSEX
UK
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

Authorisation

Authoriser Designation: **secretary**

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

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