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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 2966036

Company Name in full THE EDUCATION EXCHANGE LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 02 Month 07 Year 99  
†Date of Birth Day 21 Month 01 Year 52

**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)

Usual residential  
address

13 BARNBURY TERRACE

Post town

LONDON

Postcode

N1 1JH

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

19.7.99

A director, secretary etc must sign the form below.

Signed

Date

20.7.99

\*\*Please delete as appropriate

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

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.

Charles Russell

8-10 New Fetter Lane

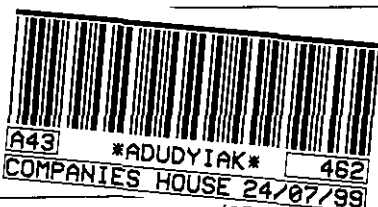
London

EC4A 1RS

Tel 0171 203 5000

DX number DX: 19

DX exchange Chancery Lane



Laserform International 1/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**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

**DX 235 Edinburgh**



**Company Number**

† 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.



## Robert Earl Lerwill

### Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
C&W Cable Limited Registration No. [1658418]	England / Director	16-Dec-1997	
Cable & Wireless Communications plc Registration No. [3288998]	England	14-Mar-1997	
Cable & Wireless Eastern Hemisphere UK Limited Registration No. [3745587]	England	28-May-1999	
Cable & Wireless Funding No. 1 Limited Registration No. [3722054]	England	21-Apr-1999	
Cable & Wireless Funding No. 2 Limited Registration No. [3754439]	England	21-Apr-1999	
Cable & Wireless HK Finance Registration No. [3595332]	England / Director	06-Aug-1998	
Cable & Wireless Holdings, Inc. Registration No. []	United States	01-Sep-1998	
Cable & Wireless ISP Holdings Limited Registration No. [3796219]	England	30-Jun-1999	
Cable & Wireless Optus Pty Limited Registration No. [052 833 208]	Australia / Director	27-Aug-1998	
Cable & Wireless Panama S.A. Registration No. [Ficha 302083]	Panama / C&W Director (Class b share dir)	04-Jul-1997	
Cable & Wireless Western Hemisphere Limited Registration No. [3740694]	England / Director	22-Mar-1999	
Cable and Wireless (Americas) Limited Registration No. [3057908]	England / Director	16-Dec-1997	
Cable and Wireless (CALA Management Services) Limited	England / Director	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 (Financial Services) Limited struck off 23/03/99 Registration No. [1646055]	England / Director	16-Dec-1997	
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. [111116]	England / Director	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 / Executive Director Finance	14-Jan-1997	
Eastern Leasing Company Limited (The) Registration No. [1672832]	England	16-Dec-1997	
Hong Kong Telecommunications Limited Registration No. [191430]	Hong Kong / Non-Executive Director	06-Mar-1997	
Mercury House Limited Registration No. [518580]	England	15-Dec-1997	
The Eastern Extension Australasia and China Telegraph Company Limited Registration No. [7224]	England / Director	16-Dec-1997	



The Eastern Telegraph Company Limited Registration No. [6338C]	England / Director	16-Dec-1997
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 / Director	16-Dec-1997
The Western Telegraph Company Limited Registration No. [6886C]	England / Director	16-Dec-1997

### **Past Directorships**

<b>Company Name And Registration Number</b>	<b>Country of Inc. / Title</b>	<b>Appointment</b>	<b>Cessation</b>
Ace Studios Limited Registration No. []	England		13-Dec-1996
Alnery No 1176 Limited Registration No. []	England		13-Dec-1996
Alnery No 1177 Limited Registration No. []	England		13-Dec-1996
Alnery No 1178 Limited Registration No. []	England		13-Dec-1996
Alnery No 1179 Limited Registration No. []	England		13-Dec-1996
Business Design Group (Holdings) Limited Registration No. []	England		13-Dec-1996
Business Interiors Limited Registration No. []	England		13-Dec-1996
Cable & Wireless (China) Limited struck off on 13th April 1999 Registration No. [3290613]	England / Director	25-Jul-1997	13-Apr-1999
Cable & Wireless U.K. Finance Registration No. [3541445]	England	24-Jul-1998	17-Aug-1998
Cable and Wireless (Meadowbank) Limited Registration No. [1081261]	England	09-Nov-1998	16-Nov-1998
Cheetah Aluminium Company Limited Registration No. []	England		13-Dec-1996
Coley Porter Bell Limited Registration No. []	England		13-Dec-1996
Conquest Europe (UK) Limited Registration No. []	England		13-Dec-1996
Dawestlye Limited Registration No. []	England		13-Dec-1996
E A Media Services Limited Registration No. []	England		13-Dec-1996
EWA Limited Registration No. []	England		13-Dec-1996
Genesis Studios Limited Registration No. []	England		13-Dec-1996
Henley Centre Research Consultants Limited Registration No. []	England		13-Dec-1996
Henley Marketing Dynamics Limited Registration No. []	England		13-Dec-1996
Intact Limited Registration No. []	England		13-Dec-1996
J Walter Thompson Group Limited Registration No. []	England		13-Dec-1996
J Walter Thompson UK Holdings Limited Registration No. []	England		13-Dec-1996



Kantar Limited Registration No. []	England	13-Dec-1996
LansdownEuro Limited Registration No. []	England	13-Dec-1996
Mando Marketing Limited Registration No. []	England	13-Dec-1996
Mando Photo Company (UK) Limited Registration No. []	England	13-Dec-1996
Mando Processing Limited Registration No. []	England	13-Dec-1996
Metrovideo Limited Registration No. []	England	13-Dec-1996
Milburn Finance Limited Registration No. []	England	13-Dec-1996
Millward Brown International plc Registration No. []	England	13-Dec-1996
Newcrosse Limited Registration No. []	England	13-Dec-1996
Oakley Young Associates Limited Registration No. []	England	13-Dec-1996
OPC Limited Registration No. []	England	13-Dec-1996
OYA Creative Manufacturing Limited Registration No. []	England	13-Dec-1996
OYA Holdings Limited Registration No. []	England	13-Dec-1996
OYA Premiums Limited Registration No. []	England	13-Dec-1996
OYA Projects Limited Registration No. []	England	13-Dec-1996
P & L International Vacationers Limited Registration No. []	England	13-Dec-1996
Precis 567 Limited Registration No. []	England	13-Dec-1996
Premium Ideas Limited Registration No. []	England	13-Dec-1996
Provacombe Limited Registration No. []	England	13-Dec-1996
Radclose Limited Registration No. []	England	13-Dec-1996
Razor Communications Limited Registration No. []	England	13-Dec-1996
Readysquare Limited Registration No. []	England	13-Dec-1996
Refrigeration (Bournemouth) Limited Registration No. []	England	13-Dec-1996
Scott Stern Associates Limited Registration No. []	England	13-Dec-1996
Sirius Holdings Limited Registration No. []	England	13-Dec-1996
The Buckingham Clock Company Limited Registration No. []	England	13-Dec-1996
The Henley Centre for Forecasting Limited Registration No. []	England	13-Dec-1996
The Owl Group Limited Registration No. []	England	03-Dec-1996
Thistleclub Limited Registration No. []	England	13-Dec-1996
Tiptree Limited Registration No. []	England	13-Dec-1996



TMC International Limited Registration No. []	England	13-Dec-1996
Travel Ideas Limited Registration No. []	England	13-Dec-1996
Tripcare Limited Registration No. []	England	13-Dec-1996
Tripstock Limited Registration No. []	England	13-Dec-1996
VAP Group Limited Registration No. []	England	13-Dec-1996
VAP International Communications Limited Registration No. []	England	13-Dec-1996
VAP Visual Art Productions (Oxford) Limited Registration No. []	England	13-Dec-1996
Wire & Plastics Products Limited Registration No. []	England	13-Dec-1996
Wise Conclusion Limited Registration No. []	England	13-Dec-1996
WPP Group (Nominees) Limited Registration No. []	England	13-Dec-1996
WPP Group (UK) Limited Registration No. []	England	13-Dec-1996
WPP Group Holdings Limited Registration No. []	England	13-Dec-1996
WPP Group Nominees Five Limited Registration No. []	England	13-Dec-1996
WPP Group Nominees Four Limited Registration No. []	England	13-Dec-1996
WPP Group Nominees One Limited Registration No. []	England	13-Dec-1996
WPP Group Nominees Six Limited Registration No. []	England	13-Dec-1996
WPP Group Nominees Three Limited Registration No. []	England	13-Dec-1996
WPP Group Nominees Two Limited Registration No. []	England	13-Dec-1996
WPP Group plc Registration No. []	England	13-Dec-1996
WPP Holdings (UK) Limited Registration No. []	England	13-Dec-1996
WPP Investments Limited Registration No. []	England	13-Dec-1996
WPP Security 1 Limited Registration No. []	England	13-Dec-1996
WPP Security 2 Limited Registration No. []	England	13-Dec-1996