

# 288a

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

**Company Number** 3057908

**Company Name in full** Cable and Wireless (Americas) Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
12 01 99 †Date of Birth Day Month Year  
04 05 44

Appointment as director ☒

as secretary ☐

*Please mark the appropriate box. If appointment is as  
a director and secretary mark both boxes.*

**Appointment  
form**

**NAME** \*Style / Title

Mr

\*Honours etc

FCIS

Forename(s)

Kenneth Keith

Surname

Claydon

Previous  
Forename(s)

Previous  
Surname

**Usual residential  
address**

1 Parr House

12 Beaulieu Avenue

Post town

London

Postcode

E16 1TS

County / Region

Country

† Nationality

British

†Business  
occupation

Company Secretary

† 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**

Date

12/1/99

A director, secretary etc must sign the form below.

**Signed**

Date

12/1/99

(\*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

Patricia Anya Karrass  
Cable and Wireless plc  
Company Secretary's Office  
124 Theobalds Road  
London WC1X 8RX  
Tel: 0171 315 4934



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COMPANIES HOUSE 14/01/99

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 **DX 235 Edinburgh**

**Company Number****3057908**

† Directors only.

† Other directorships

**Current Directorships for Mr Kenneth Keith Claydon****AVT Communications Limited****Cable & Wireless QUEST Limited****Cable and Wireless Enterprises (UK) Limited (to be set up)****Cable and Wireless Nominee Limited****Past Directorships for Mr Kenneth Keith Claydon****Cellular Products (International) Limited (21-Jan-1994)****CWC Chartwell Holdings Limited (15-Apr-1998)****CWC Winston Holdings Limited (15-Apr-1998)****In Car Telephones Limited (21-Jan-1994)****In House Telephones Limited (21-Jan-1994)****Key Systems Limited (21-Jan-1994)****Link Roadphone Limited (21-Jan-1994)****Mercury Facsimile Services Limited (08-May-1996)****Park Close Communications Limited (21-Jan-1994)****Roadphone UK Limited (21-Jan-1994)****Statealpha (Communications) Limited (21-Jan-1994)****Stringvolt Limited (21-Jan-1994)****Tapsgrove Limited (21-Jan-1994)****Telecell Communications Services Limited (21-Jan-1994)****Telecommunications Finance & Leasing Limited (21-Jan-1994)****Telefit Limited (21-Jan-1994)****Wessex Press of Warminster Limited (21-Jan-1994)****Wishplate Limited (21-Jan-1994)****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.