

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

3290821

Company Name in full

CWC WINSTON HOLDINGS LIMITED



F288AC10

Date of
appointment

Day Month Year

28 04 97

†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

Notes on completion
appear on reverse.

NAME

*Style/Title

Mr

*Honours etc

Forename(s)

KENNETH KEITH

Surname

CLAYDON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

GROVE COTTAGE, TUDWICK ROAD

Post town

TIPTREE

Postcode

CO5 0SA

County/Region

ESSEX

Country

UK

*Voluntary details.

†Directors only.

†Nationality

BRITISH

†Business
occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

Please see the attached schedule

††Please delete
as appropriate.

I consent to act as ††director/secretary of the above named company.

Consent signature

Date

9/5/97

A director, secretary etc must sign the form below.

Signed

Date

12/5/97

(††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.

VICTORIA WELLS, ALLEN & OVERY,

ONE NEW CHANGE, LONDON EC4M 9QQ

Tel 0171 330 3000

DX number 73 DX exchange LONDON



When you have completed and signed the form please send it to
the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales DX 33050 Cardiff
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 preceded 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.

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 Kenneth Keith Claydon FCIS

Current Directorships

Company Name	Title	Date of Appointment
C&W Cable Limited	Director	11 Apr 1995
Cable and Wireless (Cambridge Park) Limited	Director	03 Aug 1994
Cable and Wireless (China Properties) Limited	Director	14 Oct 1993
Cable and Wireless (Investments) Limited	Director	12 Jan 1993
Cable and Wireless (London Holdings) Limited	Director	18 Aug 1995
Cable and Wireless European Investments Limited	Director	01 Sep 1995
Cable and Wireless Nominee Limited	Director	04 Dec 1996
Mercury House Limited	Director	14 Oct 1993
MPC 92 Limited	Director	24 Feb 1995
Russia Services Limited	Director	30 Aug 1994
Telephone Rentals Limited	Director	15 May 1991
The Eastern Extension Australasia and China Telegraph Company Limited	Director	14 Oct 1993
The Eastern Telegraph Company Limited	Director	14 Oct 1993
The West Coast of America Telegraph Company Limited	Director	14 Oct 1993
The Western Telegraph Company Limited	Director	14 Oct 1993

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Advance Car Telephones Limited	Director	28 Dec 1992	21 Jan 1994
C&W Cable Limited	Director	30 Mar 1990	12 Jul 1993
Cable and Wireless (Vietnam) Limited	Director	05 Aug 1994	12 Aug 1994
Cable and Wireless Business Networks Limited	Director	30 Mar 1990	14 Oct 1993
Cable and Wireless Europe Limited	Director	10 Nov 1995	08 May 1996
Carphone Blue Chip Services Limited	Director	28 Dec 1992	21 Jan 1994
Carphone Cellular Services Limited	Director	28 Dec 1992	21 Jan 1994
Carphone Club Limited (The)	Director	28 Dec 1992	21 Jan 1994
Carphone Company Limited (The)	Director	28 Dec 1992	21 Jan 1994
Carphone Consultants Limited	Director	28 Dec 1992	21 Jan 1994
Carphone Data Limited	Director	28 Dec 1992	21 Jan 1994
Carphone Group Limited (The)	Director	28 Dec 1992	21 Jan 1994
Carphone Rentals Limited	Director	28 Dec 1992	21 Jan 1994
Cellular Products (International) Limited	Director	28 Dec 1992	21 Jan 1994
Dictograph Telephones Limited	Director	13 Jan 1993	09 Mar 1993
In Car Telephones Limited	Director	28 Dec 1992	21 Jan 1994
In House Telephones Limited	Director	28 Dec 1992	21 Jan 1994
Key Systems Limited	Director	28 Dec 1992	21 Jan 1994
Link Roadphone Limited	Director	28 Dec 1992	21 Jan 1994
Mercury Communications (ECL) Limited	Director	07 Jul 1995	08 May 1996
Mercury Facsimile Services Limited	Director	31 Jul 1995	08 May 1996
Oxford Executive Consulting Limited	Director	30 Mar 1994	18 Dec 1995
Park Close Communications Limited	Director	28 Dec 1992	21 Jan 1994
Roadphone UK Limited	Director	28 Dec 1992	21 Jan 1994
Statealpha (Communications) Limited	Director	28 Dec 1992	21 Jan 1994
Stringvolt Limited	Director	28 Dec 1992	21 Jan 1994
Tapsgrave Limited	Director	28 Dec 1992	21 Jan 1994
Telecell Communications Services Limited	Director	28 Dec 1992	21 Jan 1994
Telecommunications Admin & Billing Services Ltd	Director	28 Dec 1992	21 Jan 1994
Telecommunications Finance & Leasing Limited	Director	28 Dec 1992	21 Jan 1994

Individual Profile

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Telefit Limited	Director	28 Dec 1992	21 Jan 1994
Wessex Press of Warminster Limited	Director	28 Dec 1992	21 Jan 1994
Wishplate Limited	Director	28 Dec 1992	21 Jan 1994