

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

**Company Number**

3290823

**Company Name in full**

CWC CHARTWELL HOLDINGS LIMITED



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

Date of appointment Day Month Year  
28 04 97

† Date of birth Day Month Year  
26 05 48

**Appointment Form**

Appointment as director



as secretary



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

**NAME**

\*Style / Title

Mr

\*Honours etc

Forename(s)

Graham Martyn

Surname

Wallace

Previous Forename(s)

Previous Surname

Usual residential address

35 Westhill Park

Merton Lane

Post town

London

Postcode

W6 6ND

County / Region

Country

England

† Nationality

British

† Business occupation

Chief Executive, CWC

† Other directorships

(See continuation sheet).

**Consent Signature**

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

G. Wallace

Date

9/5/97

A director, secretary etc must sign the form below.

**Signed**

M. Crane

Date

12/5/97

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

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.



KLO \*KT0ZY3MZ\* 719  
COMPANIES HOUSE 11/02/98

ode

**Julia Crane**  
Senior Company Secretarial Assistant  
Cable and Wireless plc  
124 Theobalds Road  
London WC1X 8RX  
Telephone - 0171 315 4626

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**

3290823

† Directors only.

† Other directorships

**Alnery No. 1629 Limited**

**Cable & Wireless Communications plc**

**Granada Group PLC**

**Steiner Leisure Limited**

## 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.

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.