

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4256100

Company Name in full Copper Holdings Limited

Date of appointment Day Month Year 3 0 0 7 2 0 0 1 †Date of Birth Day Month Year 2 1 0 1 1 9 5 2

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

Forename(s)

Robert Earl

Surname

Lerwill

Previous Forename(s)

Previous Surname

Usual residential address

13 Barnsbury Terrace

Post town

London

Postcode

N1 1JH

County / Region

Country

England

† Nationality

British

†Business occupation

Executive Director Finance and Regional Business

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date 07.08.01

A director, secretary etc must sign the form below.

Signed

Date 07.08.01

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

Lorraine Davidson
Corporate Compliance Assistant
124 Theobalds Road
London
WC1X 8RX
Tel: 020 7315 4934

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



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

Companies House, Crown Way, Cardiff, CF14 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**4256100**

† Directors only.

† Other directorships

Current Directorships for Mr Robert Earl Lerwill**Aegis Group PLC****Allnet Limited****Anthracite Holdings Limited****Baynton Thompson Networks Limited****C&W Cable Limited****Cable & Wireless (UK) Holdings PLC****Cable & Wireless Communications (Enterprises) Limited****Cable & Wireless Communications (Mercury)****Cable & Wireless Communications Data Network Services Limited****Cable & Wireless Communications Link 7500 Limited****Cable & Wireless Communications Multimedia Limited****Cable & Wireless Communications Payphones Limited****Cable & Wireless Communications Starclass Limited****Cable & Wireless Communications TeleServe Limited****Cable & Wireless Communications Voice Messaging Limited****Cable & Wireless Communications Wings Limited****Cable & Wireless Eastern Hemisphere UK Limited****Cable & Wireless Eastern Holdings Limited****Cable & Wireless Funding No. 2 Limited****Cable & Wireless Global Network UK Limited****Cable & Wireless HK Finance****Cable & Wireless ISP Holdings Limited****CABLE & WIRELESS REGIONAL HOLDINGS LTD****Cable & Wireless UK Limited****Cable & Wireless UK Services Limited****Cable & Wireless Western Hemisphere 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 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.

Company Number

4256100

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† Other directorships

Cable and Wireless (Americas) Limited

Cable and Wireless (CALA Management Services) Limited

Cable and Wireless (Cambridge Park) Limited

Cable and Wireless (China Properties) Limited

Cable and Wireless (Investments) Limited

Cable and Wireless (London Holdings) Limited

Cable and Wireless (West Indies) Limited

Cable and Wireless European Investments Limited

Cable and Wireless Public Limited Company

Caxton Holdings Limited

City Cable (Holdings) Limited

Communication Sciences Limited

ComSci Limited

Grant & Taylor Limited

Hyperlink Hosted Services Limited

Hyperlink Interactive Limited

Internet Network Services Limited

Intranet Network Services Limited

Jaguar Communications plc

London Hydraulic Power Company

M.L. Meridian Limited

Mercury C&W Limited

Mercury House Limited

ML Careline Limited

ML Enterprise Limited

ML Integration Group Limited

ML Integration Limited

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ML Networks Limited**ML Voice Limited****Network Stations Limited****Prelink Limited****Telecommunications Administration and Billing Services Limited****The Eastern Extension Australasia and China Telegraph Company Limited****The Eastern Leasing Company Limited****The Eastern Telegraph Company Limited****The Education Exchange Limited****The Eros Leasing Company Limited****The West Coast of America Telegraph Company Limited****The Western Telegraph Company Limited****Theobald Communications Limited****Wisper Bandwidth Limited****Wisper Limited****NOTES**

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Past Directorships for Mr Robert Earl Lerwill**Ace Studios Limited (13-Dec-1996)****Alnery No 1176 Limited (13-Dec-1996)****Alnery No 1177 Limited (13-Dec-1996)****Alnery No 1178 Limited (13-Dec-1996)****Alnery No 1179 Limited (13-Dec-1996)****Business Design Group (Holdings) Limited (13-Dec-1996)****Business Interiors Limited (13-Dec-1996)****Cable & Wireless (China) Limited (struck off on 13th April 1999) (13-Apr-1999)****Cable & Wireless Communications Limited (30-May-2000)****Cable & Wireless Funding No. 1 Limited (sold 1 October 1999) (01-Oct-1999)**

Company Number**4256100**

† Directors only.

† Other directorships

Cable & Wireless U.K. Finance (17-Aug-1998)

Cable and Wireless (Financial Services) Limited struck off 23/03/99 (23-Mar-1999)

Cable and Wireless (Meadowbank) Limited (16-Nov-1998)

Cheetah Aluminium Company Limited (13-Dec-1996)

Coley Porter Bell Limited (13-Dec-1996)

Conquest Europe (UK) Limited (13-Dec-1996)

Dawestlye Limited (13-Dec-1996)

E A Media Services Limited (13-Dec-1996)

EWA Limited (13-Dec-1996)

Genesis Studios Limited (13-Dec-1996)

Henley Centre Research Consultants Limited (13-Dec-1996)

Henley Marketing Dynamics Limited (13-Dec-1996)

Intact Limited (13-Dec-1996)

J Walter Thompson Group Limited (13-Dec-1996)

J Walter Thompson UK Holdings Limited (13-Dec-1996)

Kantar Limited (13-Dec-1996)

LansdownEuro Limited (13-Dec-1996)

Mando Marketing Limited (13-Dec-1996)

Mando Photo Company (UK) Limited (13-Dec-1996)

Mando Processing Limited (13-Dec-1996)

Metrovideo Limited (13-Dec-1996)

Milburn Finance Limited (13-Dec-1996)

Millward Brown International plc (13-Dec-1996)

Newcrosse Limited (13-Dec-1996)

Oakley Young Associates Limited (13-Dec-1996)

OPC Limited (13-Dec-1996)

OYA Creative Manufacturing Limited (13-Dec-1996)

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OYA Holdings Limited (13-Dec-1996)

OYA Premiums Limited (13-Dec-1996)

OYA Projects Limited (13-Dec-1996)

P & L International Vacationers Limited (13-Dec-1996)

Precis 567 Limited (13-Dec-1996)

Premium Ideas Limited (13-Dec-1996)

Provacombe Limited (13-Dec-1996)

Radclose Limited (13-Dec-1996)

Razor Communications Limited (13-Dec-1996)

Readysquare Limited (13-Dec-1996)

Refrigeration (Bournemouth) Limited (13-Dec-1996)

Scott Stern Associates Limited (13-Dec-1996)

Sirius Holdings Limited (13-Dec-1996)

The Buckingham Clock Company Limited (13-Dec-1996)

The Henley Centre for Forecasting Limited (13-Dec-1996)

The Owl Group Limited (03-Dec-1996)

Thistleclub Limited (13-Dec-1996)

Tiptree Limited (13-Dec-1996)

TMC International Limited (13-Dec-1996)

Travel Ideas Limited (13-Dec-1996)

Tripcare Limited (13-Dec-1996)

Tripstock Limited (13-Dec-1996)

VAP Group Limited (13-Dec-1996)

VAP International Communications Limited (13-Dec-1996)

VAP Visual Art Productions (Oxford) Limited (13-Dec-1996)

Vector Distribution Limited (Dissolved - 27 March 2001) (27-Mar-2001)

Wire & Plastics Products Limited (13-Dec-1996)

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Wise Conclusion Limited (13-Dec-1996)

WPP Group (Nominees) Limited (13-Dec-1996)

WPP Group (UK) Limited (13-Dec-1996)

WPP Group Holdings Limited (13-Dec-1996)

WPP Group Nominees Five Limited (13-Dec-1996)

WPP Group Nominees Four Limited (13-Dec-1996)

WPP Group Nominees One Limited (13-Dec-1996)

WPP Group Nominees Six Limited (13-Dec-1996)

WPP Group Nominees Three Limited (13-Dec-1996)

WPP Group Nominees Two Limited (13-Dec-1996)

WPP Group plc (13-Dec-1996)

WPP Holdings (UK) Limited (13-Dec-1996)

WPP Investments Limited (13-Dec-1996)

WPP Security 1 Limited (13-Dec-1996)

WPP Security 2 Limited (13-Dec-1996)

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