

AP01 (ef)

Appointment of Director



XVNOCXX9

Company Name:

Cable & Wireless Europe Holdings Limited

Company Number: 04659719

Received for filing in Electronic Format on the: 28/09/2011

New <u>Appointment</u> Details

Date of Appointment: 13/09/2011

Name: MR ALAN ROYSTON KINCH

Consented to Act: YES

Service Address: WATERSIDE HOUSE LONGSHOT LANE

BRACKNELL BERKSHIRE

UNITED KINGDOM

RG12 1XL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth:

01/09/1978

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.