288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

Company Number CHFP055

Company Name in full | London Hydraulic Power Company

Z 55

Date of termination	of appointment	Day 1 7	Month 0 7	Year 2 0 0 3			
	as director	as secretar			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	Mr			*Honours etc	FCIS	
Please insert	Forename(s)	Kenneth Keith					
details as previously notified to	Surname	Claydon					
Companies House.		Day	Month	Year			
	†Date of birth						

* V	oluntary	det	tail	S
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A serving director, secretary etc must sign the form below.

Signed

Date

telephone number and, if available, the person Companies House should

H.M. Hanscomb Company Secretary's Office Cable and Wireless plc 124 Theobalds Road LONDON

WC1X 8RX

Tel: 020 7315 4626

Please give the name, address,

a DX number and Exchange of

contact if there is any query

COMPANIES HOUSE Form revised 1999

29/07/03

When you have completed and signed the form please send it to 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

[†] Directors only.
** Delete as appropriate.