

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

ZC55	
London Hydraulic Power Company	

		Day Month Year	
Date of terminatio	n of appointment	1 6 0 9 2 0 0 4	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	Mr * Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Graham Howard	
	Surname	Norton	
		Day Month Year	
	† Date of Birth	0,50,41,9,5,9	

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

† Directors only.

** 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.

(** serving director/secretary/adminis

Date

30.09.04

ater/administrative receiver/receiver manager/receiver)

Company Secretary's Office, Cable and Wireless plc, 124 Theobalds Road, London, WClX 8RX 020 4315 4626 Tel DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

