

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 Z 55

Company Name in full London Hydraulic Power Company

Date of  
appointmentDay Month Year  
0 1 0 7 2 0 0 3†Date of  
BirthDay Month Year  
0 5 0 4 1 9 5 9

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)

Graham Howard

Surname

Norton

Previous  
Forename(s)Previous  
SurnameUsual  
residential

Storrs Hill Cottage

White Rose Lane

Post town

Woking

Postcode

GU22 7LB

County / Region

Surrey

Country

† Nationality

British

†Business  
occupation

UK Chief Financial Officer

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

7/7/03

A director, secretary etc must sign the form below.

Signed

Date

07/07/03

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

\* 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 queryH.M. Hanscomb  
Company Secretary's Office  
Cable and Wireless plc  
124 Theobalds Road  
LONDON  
WC1X 8RX  
Tel: 020 7315 4626

Form revised July 1998

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****Z 55**

† Directors only.

† Other directorships

**Past Directorships for Mr Graham Howard Norton****Aether Systems (UK) Limited (14-Mar-2000)****Blaxmill (Three) Limited (21-Jun-2002)****Blaxmill (Two) Limited (21-Jun-2002)****Blaxmill Limited (21-Jun-2002)****London Radio Services (21-Jun-2002)****Reuters (UGS Property) Limited (21-Feb-2000)****RRP Pension Trustee Limited (21-Jun-2002)****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.