

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Company Number

Z55

Company Name in full

London Hydraulic Power Company



* F 2 8 8 C C 5 0 *

**Changes of
 particulars form**

Complete in all cases

Name

*Style / Title

Date of change of particulars

Day Month Year

01 09 97

*Honours etc

Forename(s)

Nicholas Paul

Surname

Mearing-Smith

† Date of Birth

Day Month Year

08 03 50

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
 (enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Business Occupation: Company Director

* Voluntary details.

† Directors only.

Signed

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



Date

5/12/97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Mrs G E James
 Company Registrar
 Cable & Wireless Communications Group
 Suite 1.02, Exchange Tower
 2 Harbour Exchange
 London E14 9GE



A04 *AFUTD1WM* 215
 COMPANIES HOUSE 11/12/97

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

Companies House, Crown Way, Cardiff, CF4 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