

288a

APPOINTMENT of director or secretary

Ple	ase	com	plete	e in	type	script,
or.	in be	old b	lack	cap	oitals	

CHFP010

Company Number

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

ZC55 London Hydraulic Power Company

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year 2 0 3 0 0

† Date of

Day Month Year 2 0 5 9 6 Birth

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

* Honours etc

Nicholas Ian

Cooper

Х

Previous surname(s)

as secretary

The Old House, 33 Main Street

Kibworth Harcourt

Postcode

LE8 ONR

Leicestershire

Country † Business

occupation

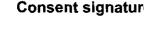
Group General Counsel & Company

None

British

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

Consent signature

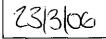


- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

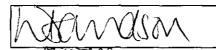
Signed



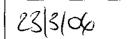
Date



A director, secretary etc must sign the form below.



Date



DX 33050 Cardiff

7th Floor, The Point, Paddington Basin, 37 North

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.

29/03/2006

Wharf Road, London, W2 1LA

Tel

DX number

Registrar of Companies at:

DX exchange

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

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ 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	ZC55	
† Directors only.	† Other directorships		

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.

