

A04 \*AFUVB1WM\* 285 COMPANIES HOUSE 11/12/97

## 288c

## **CHANGE OF PARTICULARS for**

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

for companies registered in Scotland

| Company Number  |                      | Z55  |              |               |          |                             |
|---|----------------------|--|--------------|---------------|----------|-----------------------------|
| Company Name in full  |                      | London Hydraulic Power Company   |              |               |          |                             |
| * F 2 8 8 C C 5 0 *   |                      |  | <u>-</u>     |               |          |                             |
|   |                      |  |              | -             | ′еаг     |                             |
| Changes of Co   | emplete in all cases | Date of change of particulars  | 01           | 08            | 97       |                             |
| Changes of <i>◦</i><br>particulars  Name  | +0.1 (7.0            |  | *Honours etc |               |          |                             |
| form  | Forename(s)          | Graham Martyn  | ]            |               | <u> </u> |                             |
|   | Surname              | Wallace  |              |               |          |                             |
|   | † Date of Birth      | Day Month Year 26 05 48  | •            |               |          |                             |
| Change of name (enter new name) Forename(s)   |                      |  |              |               |          |                             |
|   | Surname              |  |              |               |          |                             |
| Change of usual residential address (enter new address)   |                      | 35 Westhill Park   |              |               |          |                             |
|   |                      | Merton Lane  |              |               |          |                             |
|   |                      |  |              |               |          |                             |
| Post town   |                      | London   |              |               | *****    |                             |
| County / Region   |                      |  | F            | Postcode      | •        | N6 6ND                      |
| Country   |                      | England  | <del></del>  |               |          |                             |
| Other change  | (please specify)     |  |              |               |          |                             |
| * Voluntary details.  |                      | A serving director, secretary etc must sign the form below.  |              |               |          |                             |
| † Directors only.   | Signed               | volen Cen  | •            | Date          | ,        | 5112197                     |
|   |                      | (by a serving director / secretary / administrate  | r / admini   | strative rece | iver/ re | eceiver 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 |              |               |          |                             |
|   |                      | When you have completed and signed the form please send it to the  |              |               |          |                             |