RESIGNATION of director or secretary

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

Please complete in typescript,

or in bold black capitals

CHFP055

Company Number

Z55

Company Name in full

resignation, please state reason

London Hydraulic Power Company

Resignation form			Day	Month	Year		
	Date of resignation Resignation as director		3 0	0 5	2 0 0 0		
			✓ as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title				*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s) Surname		Robert James				
			Beveridge				
			Day	Month	Year		
		†Date of birth	2 5	0/2	1191516		
If cessation is other than							

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

Signed

Date

12.06.00

DX 235 Edinburgh

(** 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



Form revised July 1998

H.M. Hanscomb Company Secretary's Office Cable and Wireless plc 124 Theobalds Road **LONDON WC1X 8RX**

for companies registered in Scotland

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

[†] Directors only.

^{**} Delete as appropriate.