

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

ZC55

London Hydraulic Power Company Limited

		Day Month Year
Date of termination of appointment		2 2 0 6 2 0 0 7
as director		as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Jeremy Michael Jorgen Malherbe
	Surname	Jensen
		Day Month Year
	† Date of Birth	2 7 0 1 1 9 5 9

A serving director, secretary etc must sign the form below

Signed

- * Voluntary details
- † Directors only
- ** 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 query

(** serving director	secretary/administrator/administrative receiver/reseiver manager/receiver)
Company Se	cretary's Office, Cable and Wireless plc
7th Floor,	The Point, 37 North Wharf Road, London
W2 1LA	Tel 020 7315 4934
DX number	DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



21/07/2007 **COMPANIES HOUSE**