

BLUEPRINT

OneWorld

325

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

ZC55

Company Name in full

London Hydraulic Power Company

Location of register of directors' interests in shares etc.

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register is and has always been kept at the Registered Office.

The register of directors' interests in shares and / or debentures is kept at:

Address

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

Wharf Road

Post town

London

County / Region

Postcode W2 1LA

Signed

Date

1/3/05

† Please 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.

† a ~~director~~ / secretary / administrator / administrative receiver / receiver manager / receiver

Company Secretary's Office, Cable and Wireless plc,

124 Theobalds Road, London, WC1X 8RX

Tel 020 7815 4934

DX number

DX exchange

A08
COMPANIES HOUSE0091
12/03/05

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

or

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

for companies registered in Scotland

DX 235 Edinburgh