

BLUEPRINT

OneWorld

288b

Terminating appointment as 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.

CHFP010

Company Number

ZC55

Company Name in full

London Hydraulic Power Company

Date of termination of appointment

Day		Month		Year			
3	1	0	1	2	0	0	5

as director

as secretary

X

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

NAME

* Style / Title

Mrs

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Heledd Mair

Surname

Hanscomb

† Date of Birth

Day		Month		Year			

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

Signed

W. J. J. J. J.

Date

14/2/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

Company Secretary's Office, Cable and Wireless plc,

124 Theobalds Road, London, WC1X 8RX

Tel 020 7315 4934

DX number

DX exchange

A08
COMPANIES HOUSE0093
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