

CHFP010

Company Number

Change in situation or address of Registered Office

ZC55

Company Name in full

London Hydraulic Power Company

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

Lakeside House, Cain Road

Post town

Bracknell

County / Region

Berkshire

Postcode RG12 1XL

Signed

Date _____

† 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.*

~~to a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver~~

Company Secretary's Office, Cable and Wireless plc,

124 Theobalds Road, London, WC1X 8RX

Tel 020 7305 4034

DX number

DX exchange



A08
COMPANIES HOUSE

0092
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