



# 288b

## RESIGNATION of director or secretary

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

Company Number

Z55

Company Name in full

London Hydraulic Power Company



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day Month Year

01 04 99

Resignation as director



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)

Graham Martyn

Surname

Wallace

†Date of birth

Day Month Year

26 05 48

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

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

Signed

Date

13/4/99

(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

Gill James, Registrar  
Cable & Wireless Communications  
Caxton Way, Watford Business Park,  
Watford, Herts., WD1 8XH  
Tel: 01923 435298



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COMPANIES HOUSE 16/04/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**