

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary*Please complete in typescript, or in bold black capitals.***(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))**

CHFP010

Company Number

ZC55

Company Name in full

London Hydraulic Power Company

Date of termination of appointment

Day		Month		Year	
2	9	0	7	2	0
				0	5

as director

X

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)**

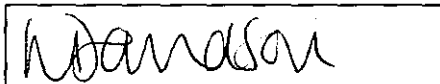
Liliana

Surname

Solomon

† Date of Birth

Day		Month		Year	
2	0	0	4	1	9
				6	4

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

Date

10/8/05

* 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.

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

Wharf Road, London, W2 1LA

Tel 020 7315 4934

DX number

DX exchange



A48
COMPANIES HOUSE 0726
01/09/05

A04
COMPANIES HOUSE 0296
12/08/05

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