Package: 'Laserform' by Laserform International Ltd. 288c

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or ecianation (use Form 288h))

CHFP025			resignation (use i orni zooi	9))	
Company Number Company Name in full		pany Number	02798607		
		NHP plc			
			<u> </u>	Day Month	Year
Changes of particulars	-		Date of change of particulars	(8 0 2	2 0 0 5
form	Name	*Style / Title	MS	*Honours etc	
	Forename(s)		DELPHINE ANNE		
		Surname	CURRIE		
			Day Month Year		
		†Date of Birth	1,90,21,9,6,4		
Change of name Forename(s) (enter new name) Surname					
		Surname			
Change of usual residential address the (enter new address)			222 GRAY'S INN ROAD		
T Tick this box if th address shown is a	18	Post town			
service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the	er _	County / Region	LONDON	Postco	de WC1X 8XF
	n _	X Country	UK		
Companies Act 198	5	Other change (please specify)			
			A serving director, secreta	ry etc must sign	the form below.
* Voluntary details. † Directors only. **Delete as approp		Signed	2/Cu.	Date	18.02.05
			(** directer / secretary Ladministrat	or / administrative, rec	civer / receiver manager /-receive r)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			SJ Berwin 222 Gray's Inn Road London WC1X 8XF	Telnon 7533 oo	22
public record.		ſ	Tel 020 7533 2222 DX exchange London Chancery Lane		

22/02/05 COMPANIES HOUSE

Laserform International 6/02

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

for companies registered in Scotland DX 235 Edinburgh