

Please complete in typescript, or in bold black capitals. CHWP000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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Company Number			02198607										
Company Name in full			NHP PLC										
			Day	Month	Year			Day	Month	Y	Year		
		Date of appointment	2 17	0 2	2003	†Dat Birt		0 8	03	19	55		
Appointment form Notes on completion appear on reverse.	t Appointn	nent as director	as secretary Please mark the appropriate box. If appointn as a director and secretary mark both boxes							•			
	NAME	*Style / Title	MR	ک'		*Hono	*Honours etc						
		Forename(s)	NANCY										
		Surname	HOLLENDONER										
		Previous Forename(s)	Previous Surname(s)										
	Us	ual residential address	30 FCCLESTON										
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			LONDON Postcode SWIV INZ										
			Country										
			BRITISH †Business occupation [HETTLETHE TRE										
			NONE										
			I consent to act as ** director / secretary-of the above named company Date 27/2/03										
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.										
**Delete as appropriate Signed			6 0					ate 27/02)03					
			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
Please give t	he name.	address.	Ms	. S. K	AUL, NH	PPL	<u>.</u>						
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					PPER GROW			IKES,C	DURT, IS	ukE	STREET		
			WOKING, GV2158H Tel										
A01 *AIFDIJEI* 0681 76 COMPANIES HOUSE 20/03/03			DX number DX exchange										
			When you have completed and signed the form please send it to the Registrar of Companies at:										
			Com	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff									

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

	Company Number	
† Directors only.	[†] Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.