Package: 'Laserform' by Laserform International Ltd. Please complete in typescript,

or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

027:	98607 ————					
NHP	LIMITED		·	 		
l 				 	 	

			Day	Month	rear				
Date of termination of appointment		0 3	0 3	2 0 0	6				
		as director			as secretary	х		k the appropriate box. If terminating at as a director and secretary mark	
Please insert	NAME	*Style / Title				_]*Ho	onours etc		
details as previously		Forename(s)	RICHA	RD NEI	L				
notified to Companies Hous	_			MIDMER					

	Day	Month	Year	
†Date of Birth			1 1	

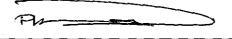
*	Voluntary	details.
+	Discolors	براجيم

† Directors only.
**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.



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



Date 29 March 2006

Allen & Overy LLP

1 New Change

London EC4M 9QQ

Ref: JONW/AAOS/11398-02432/CO:3015342

Tel 020 7330 3000

DX number 73

DX exchange

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh