

Please complete in typescript, or in bold black capitals.

**CHFP029** 

A20

Form May 2004

**COMPANIES HOUSE** 

268

31/08/2006

## 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

0		•	•		
Company Number  Company Name in full		02798607			
		NHP Limited			
	Date of	Day Month Year	Day Mo	onth Year	
	appointment		Birth		
form	Appointment as director	as secretary	Please mark the appropase as a director and secret	oriate box. If appointment is tary mark both boxes.	
	NAME *Style / Title		Honours etc		
	Forename(s)	Rachel Elizabeth			
	Surname	Fletcher			
	Previous Forename(s)	Previous Surname(s)			
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	†† Usual residential address	Flat 1 (Basement), 269 Magdalen Road, Earlsfield			
	Post town	London	Postcode SW18	Postcode sw18 3NZ	
	County / Region	Country England		d	
	†Nationality	†Business occupation			
†Other directorships (additional space overleaf) <b>Consent signature</b>		\	araton, of the above no	mod company	
		′I consent to act as ** d <b>)xéc)kó</b> r / se e		ned company	
* Voluntary details. † Directors only. **Delete as appropriate  Signed		R.Fletcher.	Date 30/08	1/06	
		A director, secretary etc must sign the form below.			
		R. Flebeler.	Date 30/6	8/06	
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 public record		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
		Assistant Manager, Core Administration (Group Secretariat, England)			
		3 Princess Way, Redhill, Surrey, England RH1 1NP			
		Tel			
		DX number 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

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2