

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

288a

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

CHFP025 **Company Number** 02798607 Company Name in full NHP Limited Day Month Year Day Month Year Date of † Date of 1 1 2 0 0 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title Miss \*Honours etc Notes on completion appear on reverse. Forename(s) Rachel Elizabeth Surname Mortimer **Previous** Previous Forename(s) Surname(s) 14 Huron Road †† Tick this box if the Usual residential address shown is a address tt service address for the beneficiary of a Confidentiality Order Post town London Postcode SW17 8RB granted under the provisions of section County / Region Country 723B of the Companies Act 1985 † Nationality † Business occupation † Other directorships (additional space overleaf) XXXXXX/ secretary of the above named company consent to act as Consent signature Date Voluntary details. † Directors only.
\*\*Delete as appropriate A director secretary etc must sign the form below. Signed Date You do not have to give any contact Allen & Overy LLP information in the box opposite but if you One Bishops Square do, it will help Companies House to London E1 6A0 contact you if there is a guery on the form. The contact information that you 82145/1 CO:4154575 Tel 020 3088 0000 give will be visible to searchers of the public record. DX number DX exchange

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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

	Company Number	02798607	 		
Directors only.	† Other directorships			 <u> </u>	
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## **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.