

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Number

02798607

Company Name in full

NHP LIMITED

			Day Month Year	
Date of termination of appointment			1 2 1 2 2 0 0 6	
		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert	NAME	*Style / Title	Miss *Honours etc	
details as previously notified to Companies Hou		Forename(s)	Rachel Elizabeth	
	ıse.	Surname	Fletcher	
		† Date of Birth	Day Month Year	

*	Val	unt	201	40	hail	

† 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.

27/12/2006 **COMPANIES HOUSE**

Laserform International UZ/UU

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

Date 06

Rachel Mortimer Three Delta LLP 25 Hanover Square London W1S 1JF

Tel 020 7788 8014

DX number

Signed

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh