



**Terminating appointment as director or secretary**  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))

**Company Number**

0279 8607

**Company Name in full**

NHP LIMITED

as director

x

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME \_\_\_\_\_

\*Style / Title

Mr

\*Honours etc

Forename(s)

Neal St John

Surname

Moy

† Date of Birth

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**Signed**

Date 21/12/06

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

(\*\* serving on board/secretary/administrator/administrator/yes/no/yes/no)

Allen & Overy LLP  
One Bishops Square  
London E1 6AQ

82145-00001

Tel +44 (0)20 3088 0000

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

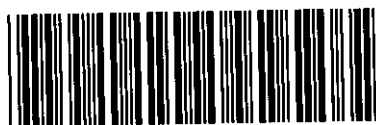
or

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

for companies registered in Scotland

**DX 235 Edinburgh**

FRIDAY



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22/12/2006  
COMPANIES HOUSE

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