

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))

07798607

NHP LIMITED

Month Year Day Date of termination of appointment 2 1 Please mark the appropriate box If terminating as director as secretary appointment as a director and secretary mark x NAME *Style / Title 'Honours etc Please insert details as Forename(s) Stephen Brian previously notified to Eighteen Surname Companies House Day Month Year † Date of Birth 9 0 6 1 9

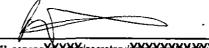
* Voluntary details

† 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 21/12/06

Allen & Overy LLP One Bishops Square London E1 6A0

82145-00001

Tel +44 (0) 20 3088 0000

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 or companies registered in England and Wales

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