

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))

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	CHFP025

Company Number 02798607 Company Name in full NHP Limited Month Year Day Month Year Day Date of † Date of 1 0 1 0 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. х form \*Honours etc \*Style / Title NAME Notes on completion Paul Vincent appear on reverse. Forename(s) Surname Taylor Previous **Previous** Surname(s) Forename(s) Usual residential Destiny, 49 The Highway †† Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode SM2 50S South Sutton Post town **Confidentiality Order** granted under the provisions of section Country County / Region Surrey 723B of the Companies Act 1985 Principal British † Business occupation † Nationality See attached sheet. † Other directorships (additional space overleaf) of the above named company director / XX consept to act as Date 12/12/66 Consent signature Voluntary details. † Directors only. A director, secretary etc must sign the form below. Delete as appropriate 15/15/06 Date Signed 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 query on the form. The contact information that you Tel 020 3088 0000 82145/1 CO:4146972

DX number

give will be visible to searchers of the public record.

22/12/2006

380 COMPANIES HOUSE

ien you have completed and signed the form please send it to the gistrar of Companies at:

DX exchange

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh companies registered in Scotland

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>	Company Number	02798607	
† Directors only.	† Other directorships		

## **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.

## Other Directorships

Company Name	Company Number
Precis (2379) Limited	04836974
Allos Taylor Investments Limited	05724142
Senad Investments Limited	05843085
Senad Equity Limited	05843093
Senad Holdco 1 Limited	05843079
Senad Guarantee Limited	05842508
Senad Holdco 2 Limited	05843084