

Please complete in typescript,

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

or in bold black capitals. [CHFP025] Company Number			of particulars (use Form 288c))
		any Number	02798607
Company Name in full		Name in full	NHP Limited
			Day Month Year
Date of termination of appointment		n of appointment	
		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	Mr *Honours etc
details as previously		Forename(s)	Richard Neil
notified to Companies Ho	ıse.	Surname	Midmer
		† Date of Birth	Day Month Year

* 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.

404 22/12/2006 COMPANIES HOUSE

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

Date

Allen & Overy LLP One Bishops Square London E1 6A0

82145/1 CO:4169692

Tel 020 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 for companies registered in England and Wales

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