

## 288c

Please complete in typescript,

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<b>CHANGE OF PARTICULARS</b>	for	direc	ctor	OI
secretary				

or in bold black capitals.		(NOT for appointment (use Form 2008) or resignation (use Form 2009))		
CHFP010	Company Number	02798607		
Company Name in full		NHP Plc		
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars 0 9 0 5 2 0 0 0		
	Name * Style / Title	Mr * Honours etc		
	Forename(s)	Richard John		
	Surname	Ellert		
	† Date of Birth	Day Month Year  0 3 0 1 1 9 4 6		
Change of name	Forename(s)			
enter new name)	Surname			
Change of usual residential address		Flat 4, 16 Campden Hill Gardens		
enter new address)	Post town	London		
	County / Region	Postcode W8 7AY		
	Country			
Other Change	(please specify)			
		A serving director, secretary etc must sign the form below.		
Directors only.	Signed	A.R. VIII. Date 11/5/00		
* Delete as appropria	ite.	(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)		
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 R Kilmartin, 6 Broad Street Place, Blomfield		
		Street, London, EC2M 7JH		
		Tel Tel: 0171 496 3400 Fax: 0171 256 9710		
		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		

A41 COMPANIES HOUSE

12/05/00

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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