



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02798607

Company Name in full

NHP PLC

Date of
appointment

Day Month Year
06 12 2001

†Date of
Birth

Day Month Year
02 02 1946

**Appointment
form**

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RONALD ANDREW

Surname

HENDERSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FRANKLEIGH, CEDAR ROAD

Post town

HOOK HEATH

Postcode

GU22 0TH

County / Region

WOKING, SURREY

Country

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

PLEASE SEE LIST ATTACHED

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

Ronald Henderson

Date

9.2.2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Bill. CoD

Date

6.02.2002

(**a 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.

MS. S. KAUL, 6 BROAD STREET PLACE
BLONFIELD STREET, LONDON EC2M 7JH
Tel 020 7496 3400
DX number DX exchange



A08
COMPANIES HOUSE

0566
12/02/02

Form revised July 1998

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

Company Number

02798607

† Directors only.

† Other directorships

PLEASE SEE LIST ATTACHED

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.

Mr Ronald Andrew Henderson
 Frankleigh
 Cedar Road
 Hook Heath
 Woking
 Surrey
 GU22 0JH

DOB: 02.02.1946

Occupation: Chartered Accountant

Other Directorships

<i>Current Directorship</i>	<i>Exec/Non-</i>	<i>Appointed</i>	<i>Resigned</i>
NHP Plc	Non-Exec.		
Scipher Plc – 03248274	Non-Exec.		
<i>Directorships in the last five years</i>			
Balfour Beatty Plc – 00395826	Executive	p-24.04.1992	15.10.1999
Spitlafield Holdings Limited – 02268187		05.11.1996	15.10.1999
Barking Power Limited – 02354681		p-31.05.1992	15.10.1999
Thames Power Limited – 02208349		p-31.05.1992	15.10.1999
BICC Group Works Pension Trust Limited – 00688275		31.08.1995	15.10.1999
Balfour Beatty Pension Trust Limited – 00461687		31.08.1995	15.10.1999
Balfour Beatty Senior Executive Pension Trust Limited – 00461687		31.08.1995	15.10.1999
Balfour Beatty Investment Holdings Limited – 01198315		31.10.1994	15.10.1999
Woking Golf Club Estates Limited – 00071601		16.05.1999	27.12.1999