

Please complete in typescript, or in bold black capitals. CHWP000

Please insert

Companies House.

* Voluntary details. † Directors only. * Delete as appropriate

details as previously

notified to

288

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| 1111 000 | 0. particular (0.00 : 0,111 2000)) |
|------------------------------------|--|
| Company Number | 02798607 |
| Company Name in full | NHP PLC |
| | |
| | |
| | Day Month Year |
| Date of termination of appointment | 219 111 2101011 |
| as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME *Style / Title | MR. *Honours etc |

ABRIAN ROBERT

KILMARTIN Surname Day Month Year †Date of Birth

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

Signed

Forename(s)

Date

4.12.2001

DX 235 Edinburgh

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.



COMPANIES HOUSE

13/12/01

MS. S. KAUL, NHP PLC 6 BROAD STREET PLACE, BLOMPIELD STREET Tel 020 7496 3400 DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

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

Form revised 1999