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Please complete in typescript,

CHANGE O	F PARTICULARS	for	direc	ctor	OI
secretary					

or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Company Number	03103526		
Company Name in full		NHP Securities No.1 Limited		
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 (enter new name)	Forename(s)			
	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.		
* Voluntary details. † Directors only. ** Delete as appropria	Signed	Date 11/5/00		
** Delete as appropriate.		(**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: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff		

A41 COMPANIES HOUSE

12/05/00

for companies registered in England and Wales

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

DX 235 Edinburgh