

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03103656

Company Name in full

Company Number

NHP SECURITIES NO. 1 LIMITED

			Day	Month	Year				
Date of termination of appointment			1 2	1 2	2 0 0	6			
		as director	х		as secretary		Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr]*H	onours etc		_
		Forename(s)	Neal St	t Johr	1	-	·····		_
	se	Surname	Moy						_
		† Date of Birth	Day	Month	Year	7			

* Voluntary details

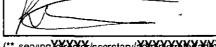
† Directors only
**Please delete as appropriate

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

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



21/12/06 Date

Allen & Overy LLP One Bishops Square London E1 6A0

82145-00001

Tel +44 (0)20 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

ode 22/12/2006 A55 510

COMPANIES HOUSE

for companies registered in Scotland

DX 235 Edinburgh