

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number 03/03226

Company Name in full

NHP SECURITIES NO. 1 LIMITED

			Day	Month	Year				
Dat	on of appointment	1 2	1 2	2 0 0	6				
		as director	х		as secretary			k the appropriate box. If terminating at as a director and secretary mark	
Please inse	NAME ert	*Style / Title	Mr		· · · · · · · · · · · · · · · · · · ·	*Ho	onours etc		
details as previously		Forename(s)	Paul Richard						
notified to Companies	House.	Surname	Aubery						
		t Date of Birth	Day	Month	Year	7			
		† Date of Birth	3 0	Month 0 4	<u> </u>	4			

* 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.



22/12/2006 COMPANIES HOUSE

Laserform International 02/00

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

Signed

21/12/06 Date

Allen & Overy LLP One Bishops Square London E1 6A0

82145-00001

Tel +44 (0) 20 3088 0000

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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland