

Companies House

- for the record

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHAALAAA		200aj di Tesignation (use Forni 2000))
	Company Number	03287957
Co	ompany Name in full	NHP SECURITIES NO. 3 LIMITED
Chan an a af		Day Month Year Date of change of particulars / 5 0 6 2 0 0 /
Changes of particulars	Complete in all cases	
form	Name *Style / Title	*Honours etc
	Forename(s)	RICHARD NEIL
	Surname	MIDMER
		Day Month Year
	† Date of Birth	01/017/1954
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address (enter new address)		THE GARDEN HOUSE, 304 CLARELAWN AVENUE
	Post town	LONDON
	County / Region	Postcode 5614 889
	Country	
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropr	Signed	A.M. Date 18.06.2001
		(** 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.		ARKILMARTIN, GBROAD STREET PLACE,
		BLOMFIELD, LONDON
		ECRM 75H Tel 02074963400
	10 E HO (1 F H) 1 1 1 1 1 1 1 1 1	DX number DX exchange
	i i i i i i i i i i i i i i i i i i i	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

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

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19/06/01