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Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

288b

## Terminating appointment as director or secretary

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

03287957		· · · ·		 _
<u> </u>	 		 	 _

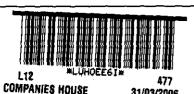
Company Name in full NHP SECURITIES NO. 3 LIMITED

			Day	Month	Year			
Date of termination of appointment		0 3	0 3	2,0,0	6			
		as director			as secretary	Х		rk the appropriate box. If terminating nt as a director and secretary mark
Please insert details as previously notified to Companies House	NAME	*Style / Title				*Ho	nours etc	
		Forename(s)	RICHARD NEIL					
	ouse.	Surname	MI DME	R				
		†Date of Birth	Day	Month	Year			

* Voluntary details.		
† Directors only.		

\*\*Please deleté 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.



(\*\* serving director Action And Anthropy and

Allen & Overy LLP 1 New Change

London EC4M 9QQ

Ref: JONW/AAOS/11398-02432/CO:3015521

Tel 020 7330 3000

DX number 73

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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