

288a (ef)

Appointment of a Director or Secretary



Company Name: NHP SECURITIES NO. 3 LIMITED

Company Number: 03287957

Received for filing in Electronic Format on the: 17/08/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 05/08/2009

Name: MS LILY PANG

Consented to Act: YES

Usual Residential Address: 9 CALBOURNE ROAD

LONDON

UNITED KINGDOM

SW12 8LW

Date of Birth: 02/06/1967 Nationality: MALAYSIAN

Occupation: GROUP FINANCIAL CONTROLLER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 17/08/2009 Authenticated: Yes (E/W)