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288b

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))

Company Number 3287957

Company Name in full NHP Securities No. 3 Limited

Date of termination of appointment

Day	Month	Year
2	5	0 2 2 0 0 5

as director

X

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 House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Richard Neil

Surname

Midmer

†Date of Birth

Day	Month	Year
0	1	0 7 1 9 5 4

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

Signed

Date

28.02.2005

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving 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.

Clifford Chance LLP
10 Upper Bank Street, London, E14 5JJ
UK-238356/01
Tel 020 7006 1000
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

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



LD5
COMPANIES HOUSE

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24/03/05