

## 288b

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

## **RESIGNATION** of director or secretary

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

03287957		
NHP Securities No.3	Limited	 

Resignation			Day Month Year
form	Da	ate of resignation	0 5 0 5 2 0 0 0
	Resign	ation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
NAME Please insert details as previously notified to Companies House.	NAME	* Style / Title	Mr * Honours etc
		Forename(s)	James Henry
	0	Surname	Drayton
			Day Month Year
	-	† Date of Birth	2 6 0 6 1 9 6 0
	ion is oth	er than e state reason	

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

**Signed** 

\* Voluntary details.

† Directors only.
\*\* 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.

A R Kilmartin, 6 B	road Street Place, Blomfield				
Street, London, EC2M 7JH					
Те	Tel: 0171 496 3400 Fax: 0171 256 9710				
DX number	DX exchange				

(\*\* serving director/secretary/administrator/administrative receiver/receiver-manager/receiver

Date

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050

for companies registered in England and Wales

DX 33050 Cardiff

COMPANIES HOUSE

0129 12/05/00

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