

Please complete in typescript, or in bold black capitals. CHWP000

## 288a

## **APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Numb	er 03417993		
Company Name in fu	NHP SECURITIES No. 4 LIMITED		
	Day Month Year Day Month Year		
Date appointme			
Appointment Appointment as direct	or as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form  NAME *Style / Tit  Notes on completion	le Ms *Honours etc		
appear on reverse. Forename(	SHEILA .		
Surnam	e KAVL		
Previou Forename(s	· 1		
Usual residentia addres			
Post tow	n WEMBLEY Postcode HA9 7JJ		
County / Region	Country		
<sup>†</sup> Nationalii	y †Business occupation		
†Other directorship			
(additional space overlea	I consent to act as ** director / secretary of the above named company		
Consent signatur	Date 18.10.2001		
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.		
**Delete as appropriate Signe	Date Date		
	(**a director / secretary / ad <del>ministrat</del> or / ad <del>ministrative receiver</del> / receiver manager / receiver)		
Please give the name, address,	Ms. S. KANL, 6 BROAD STREET PLACE		
telephone number and, if available, a DX number and Exchange of	BLOMFIELD STREET LONDON, RT2M 75H		
the person Companies House should contact if there is any query.	Tel 020 7496 3400		
Contact if there is any query.	DX number DX exchange		
arcode f charge 1748 20/10/01	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 1998	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh		

	Company Number	03417993	
† Directors only.	†Other directorships		
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## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.