

# 288b

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Please complete in typescript,  
or in bold black capitals.

### Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3417993

Company Name in full

NHP SECURITIES NO. 4 LIMITED



\* F 2 8 8 B F 1 0 \*

### Resignation form

Date of resignation  
Day Month Year  
13 10 97

Resignation as director

as secretary

Please mark the appropriate box. If resignation is  
as a director and secretary mark both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME \*Style / Title

MRS.

\*Honours etc

Forename(s)

DIANA JANE

Surname

SIMMONS

Date of Birth  
Day Month Year  
06 11 66

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

Date

13 OCT. 1997

(by a 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.

Eversheds

Holland Court, The Close, Norwich, Norfolk, NR1 4DX

CO1.MZP

Tel 01603 272727

DX number DX 5206

DX exchange Norwich



A45 \*ATHXU0IT\* 180  
COMPANIES HOUSE 22/10/97

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 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**