

CHFP025

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NHP SECURITIES NO.4 LIMITED

	Day		Month		Year			
Date of termination of appointment	1	2	1	2	2	0	0	6

as director

as secretary

x

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME _____

*Style / Title

Miss

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Rachel Elizabeth

Surname

Fletcher

Day Month Year

† Date of Birth

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

Signed

Date _____

21/12/06

* Voluntary details.
† Directors only.
**Please 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.

(** serving director/secretary/administrator/administrative receiver/executor/trustee/executor)

Rachel Mortimer
Three Delta LLP
25 Hanover Square
London W1S 1JF

Tel 020 7788 8014

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

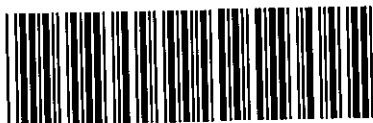
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A19

27/12/2006

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COMPANIES HOUSE

Laserform International 02/00