

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b Terminating appointment as director or secretary

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

07417997

NHP SECURITIES NO.4 LIMITED

			Day	Month	Year				
Date of termination of appointment			1 2 1 2 2 0 0 6						
		as director	х	6	as secretary			k the appropriete box. If terminating It as a director and secretary mark	
Please insert	NAME	*Style / Title	Mr]*Ho	nours etc		
details as previously notified to Companies Ho		Forename(s)	Adrian Colin						
	ouse.	Surname	Farnell						
		† Date of Birth	Day 2 9	Month	Year		- -		

Voluntary details.

† Directors only
**Please delete as appropriate

Signed

21/12/06 Date

Allen & Overy LLP One Bishops Square London E1 6A0

82145-00001

Tel +44 (0) 20 3088 0000

DX number

DX exchange

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

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.



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