

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

03417993

Company Name in full

Company Number

NHP SECURITIES NO.4 LIMITED

				Day	Month	Year			
Date of termination of appointment			1 2	1 2	2 0 0	6			
			as director	х		as secretar	y	Please mark the appropriato box if terminating appointment as a director and secretary mark both boxes	
Please in	e insert	NAME	*Style / Title	Mr			*H	onours etc	
details as previously			Forename(s)	Paul Richard					
notified to Companie	d to anies Hous	e	Surname	Auber	Y				
				Day	Month	Year			
			† Date of Birth	3 0	0 4	1 9 6	4		

* 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.

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 DX 235 Edinburgh for companies registered in Scotland



22/12/2006 **COMPANIES HOUSE**

Edserronn michigaeria.