

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary

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

03417993

Company Name in full

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 secretary			k the appropriate box If terminating it as a director and secretary mark
Please insert	NAME	*Style / Title	Mr			*Hor	nours etc	
details as previously		Forename(s)	Neal S	t John				
notified to Companies H	ouse.	Surname	Моу					
		† Date of Birth	Day	Month	Year	7		

\* 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

Date 2///2/06

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

Allen & Overy LLP One Bishops Square London El 6AO

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:

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



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COMPANIES HOUSE

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