

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

on Form 288a) or change

apitals.	of particulars (use Form 288c))			
Company Number	03417993			

Company Name in full

NHP Securities No.4 Limited

			Day Month Year
Da	Date of termination of appointment		1 4 1 2 2 0 0 6
Please insert details as previously notified to Companies H	3	as director	as secretary x Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
		ME *Style / Title	Mr *Honours etc
		Forename(s)	Richard Neil
	s House.	Surname	Midmer
		† Date of Birth	Day Month Year

*	Voluntary	details.			
	Directors	only.			

**Please deleté 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.



22/12/2006 A55 COMPANIES HOUSE

aschorm mernational 02/00

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

Date

Allen & Overy LLP One Bishops Square London E1 6A0

82145/1 CO:4169716

Tel 020 3088 0000

DX number

Signed

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