

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3417993

Company Name in full

NHP Securities No. 4 Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 28 | 04 | 1999 |

Name * Style / Title

Mr

* Honours etc

Forename(s)

Richard John

Surname

Ellert

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 03 | 01 | 1946 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

4 St. Peter's Place, Maida Vale

London

Postcode W9 2EE

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

A. R. Kilmartin

Date

28/4/99

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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.

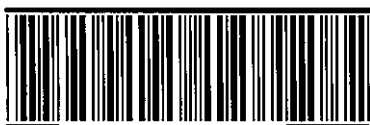
A R Kilmartin, 6 Broad Street Place, Blomfield

Street, London, EC2M 7JH

Tel 0171 496 3400

DX number

DX exchange



A39 *AUJEQFX3* 598
COMPANIES HOUSE 30/04/99

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

Companies House, Crown Way, Cardiff, CF4 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