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# 288b

Please complete in typescript,  
or in bold black capitals.

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number 03287957

Company Name in full  
NHP SECURITIES NO.3 LIMITED

Date of termination of appointment  
Day Month Year  
0 3 0 3 2 0 0 6

as director  as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.  
NAME \*Style / Title \*Honours etc

Forename(s) GRAHAM KEVIN

Surname SIZER

†Date of Birth  
Day Month Year  
2 2 0 1 1 9 6 9

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

Signed T. Gattode Date 13/3/06

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

(\*\* serving director/secretary/other officer/other director/other officer/other director/other officer/other director/other officer)

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.

Allen & Overy LLP  
1 New Change  
London EC4M 9QQ  
CO:2974114  
Tel 020 7330 3000  
DX number 73 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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh