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288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 03417993

Company Name in full NHP SECURITIES NO.4 LIMITED

Date of termination of appointment — Day 03 Month 03 Year 2006

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

NAME Please insert details as previously notified to Companies House.

*Style / Title [ ] *Honours etc [ ]

Forename(s) GRAHAM KEVIN

Surname SIZER

†Date of Birth — Day 22 Month 01 Year 1969

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

Signed T. Gottesche **Date** 13/3/06

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

* 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.

Allen & Overy LLP
1 New Change
London EC4M 9QQ
CO:2974140

Tel 020 7330 3000
DX number 73 DX exchange

LD3 *LUAC0E3J* 189
COMPANIES HOUSE 28/03/2006

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**