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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 03417993

Company Name in full  
NHP SECURITIES NO. 4 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.

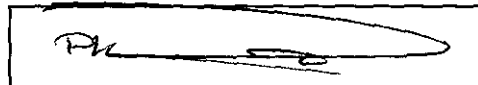
Please insert  
details as  
previously  
notified to  
Companies House.

NAME \*Style / Title \*Honours etc  
Forename(s) RICHARD NEIL  
Surname MIDMER

†Date of Birth  
Day Month Year

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

Signed



Date 29 March 2006

(\*\* serving director/secretary/authorized officer/signatory/registered manager/registered)

\* 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  
Ref: JONW/AAOS/11398-02432/CO:3015526  
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