

Package: 'Laserform'
by Laserform International Ltd.

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) 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

* 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.

(** serving director/secretary/liquidator/creditor/creditor's representative/trade director/manager/secretary)

Allen & Overy LLP
1 New Change
London EC4M 9QQ
Ref: JONW/AAOS/11398-02432/CO:3015521

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



L12 *LH0EE61* 477
COMPANIES HOUSE 31/03/2006