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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 02798607

Company Name in full NHP 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) PHILIP HENRY
Surname SCOTT

Date of Birth
Day Month Year
3 1 0 1 1 9 6 4

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

Signed T. Gattode Date 13/3/06

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

* 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: 2973854
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

