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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) 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.

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

Signed

T. Gostedie

Date

13/3/06

(\*\* serving director/secretary/administrator/liquidator/Receiver/Manager/Resident)

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: 2974254

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



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COMPANIES HOUSE 28/03/2006