



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288b

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

Company Number

03417993

Company Name in full

NHP SECURITIES No. 4 LIMITED



F288B019

Resignation form

Date of resignation Day Month Year 30 10 98

Resignation as director [] as secretary [x] Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title MR *Honours etc FCA

Please insert details as previously notified to Companies House.

Forename(s) DANIEL FERNLEY

Surname FRANCIS

Date of Birth Day Month Year 30 01 49

If cessation is other than resignation, please state reason

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

Signed

[Signature]

Date

13.11.98

* Voluntary details. † Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Form with fields for Name, Address, Tel, DX number, and DX exchange.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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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