

Package: 'Laserform'  
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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

3417993

Company Name in full

NHP Securities No. 4 Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 2   | 5     | 0 2  |
| 2   | 0     | 0 5  |

as director

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Richard Neil

Surname

Midmer

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 0   | 1     | 0 7  |
| 1   | 9     | 5 4  |

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

Signed



Date

29.02.2008

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

(\*\* 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.

Clifford Chance LLP  
10 Upper Bank Street  
London  
E14 5JJ

Tel 020 7006 1000

DX number

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

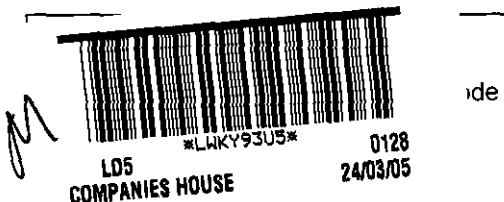
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

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