LFM GROUP
LASERFORM

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 03287957

Company Name in full NHP SECURITIES NO.3 LIMITED

Date of termination of appointment (Day Month Year): 12 12 2006

as director: x as secretary: ☐

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

NAME

Please insert details as previously notified to Companies House

*Style / Title: Mr *Honours etc:

Forename(s): Paul Richard

Surname: Aubery

† Date of Birth (Day Month Year): 30 04 1964

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

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

Signed [signature] **Date** 21/12/06

(** serving ~~XXXXX~~/secretary/~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~)

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
One Bishops Square
London E1 6AO

82145-00001 Tel +44 (0)20 3088 0000
DX number DX exchange

FRIDAY
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A55 22/12/2006 465
COMPANIES HOUSE

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**