



Companies House  
for the United Kingdom

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

2798607

Company Name in full

NHP ~~PLC~~ LIMITED.

Date of  
appointment

Day Month Year  
31 01 2006

†Date of  
Birth

Day Month Year  
01 07 1954

Appointment  
form

Appointment as director

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

RICHARD NEIL

Surname

MIDMER

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Post town

LONDON

Postcode

SW14 8BG

County / Region

Country

†Nationality

BRITISH

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

I consent to act as \*\* ~~director~~ / secretary of the above named company

*Richard Neil*

Date

1.2.2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Bill Col*

Date

12.2006

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
pu

NHP LIMITED

BLOCK A, UPPER GROUND FLOOR, DUKE STREET

DUKE STREET,  
WORKING, GU21 5BH<sup>Tel</sup>

DX number

DX exchange

A40  
COMPANIES HOUSE

\*A17MPCNS\*

157  
04/02/2006

Form 10/03

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  
or Companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2