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288b

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)

WILLIAM

Surname

COLVIN

†Date of Birth
Day Month Year
1 2 0 3 1 9 5 8

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

Signed

T. Gostedde

Date

13/3/06

(** serving director/secretary/administrator/liquidator/insolvent administrator/insolvency practitioner/manager/agent)

* Voluntary details.

† Directors only.

**Please delete as appropriate

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:2973874

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