



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

03 287957

Company Name in full

NHP SECURITIES NO.3 LIMITED

Date of termination of appointment
Day Month Year
1 2 1 2 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

Mr

*Honours etc

Forename(s)

Stephen Brian

Surname

Eighteen

† Date of Birth
Day Month Year
2 9 0 6 1 9 5 8

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

Signed

Date

21/12/06

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

(** serving director/secretary)

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

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**

FRIDAY
A55 22/12/2006 463
COMPANIES HOUSE
AQQ64LK5