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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3417993

Company Name in full

NHP SECURITIES NO. 4 LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	13	10	97		30	01	49

Appointment form

Appointment as director

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) DANIEL FERNLEY

Surname FRANCIS

Previous Forename(s) Previous Surname(s)

Usual residential address BARTLEY LODGE, 11 MARLBOROUGH ROAD, CHANDLERS FORD

Post town EASTLEIGH Postcode SO53 5DJ

County / Region Country ENGLAND

†Nationality BRITISH †Business occupation CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf) SEE ATTACHED

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

* Voluntary details.
† Directors only.

Consent signature

Daniel Fernley

Date 13 OCT. 1997

A director, secretary etc must sign the form below.

Signed

Daniel Fernley

Date 13 OCT. 1997

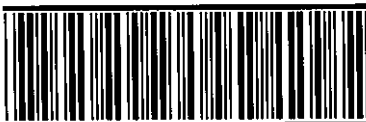
**Please delete as appropriate

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.

(*~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Eversheds
Holland Court, The Close, Norwich, Norfolk, NR1 4DX

CO1.MZP Tel 01603 272727
DX number DX 5206 DX exchange Norwich



A21 *AUUCU0QY* 252
COMPANIES HOUSE 30/10/97
COMPANIES HOUSE 22/10/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**

Company Number

3417993

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.