



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number 03417993

Company Name in full NHP SECURITIES No. 4 LIMITED



Date of appointment Day 30 Month 10 Year 98 †Date of Birth Day 21 Month 06 Year 42

Appointment form
Notes on completion appear on reverse.

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 FCA

Forename(s) ADRIAN ROBERT

Surname KILMARTIN

Previous Forename(s) _____ Previous Surname(s) _____

Usual residential address CHURCH FARM, ACTON TURVILLE

Post town BADMINTON Postcode GL9 1HL

County / Region S. GLOS Country ENGLAND

†Nationality BRITISH †Business occupation ACCOUNTANT

†Other directorships (additional space overleaf) _____

I consent to act as ~~** director~~ / secretary of the above named company
Consent signature [Signature] Date 13 NOVEMBER 1998

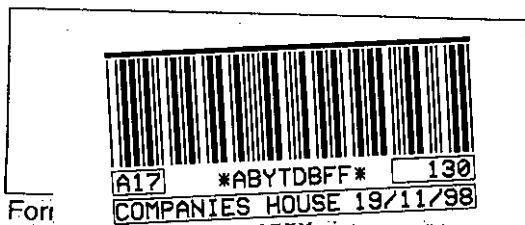
* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.
Signed [Signature] Date 13/11/98

** Please delete as appropriate

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
EVERSHEDS, SOLICITORS
HOLLAND COURT, THE CLOSE, NORWICH, NORFOLK
NRI 4DX Tel 01603 272659
COI. M2P
DX number 5206 DX exchange NORWICH

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.



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

f Directors only.

t 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.