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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number **03417993**

Company Name in full **NHP SECURITIES NO. 4 LIMITED**

Date of appointment Day Month Year **25 02 2005** †Date of Birth Day Month Year **21 05 1971**

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) **CHAD RUSTAN**

Surname **PIKE**

Previous Forename(s)

Previous Surname(s)

Usual residential address †† **25 BURNSALL STREET**

Post town **LONDON**

Postcode **SW3 3SR**

County / Region

Country

†Nationality **AMERICAN**

†Business occupation **DIRECTOR**

†Other directorships (additional space overleaf)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date **25/02/05**

A director, secretary etc must sign the form below.

Signed

Date **25/02/05**

(** 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

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London
E14 5JJ
Tel 020 7006 1000
DX number 149120 DX exchange Canary Wharf 3



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AD2 COMPANIES HOUSE 01/04/05
LWV COMPANIES HOUSE 24/03/05

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