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288a

Please complete in typescript,
or in bold black capitals.

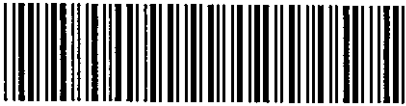
Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3417993

Company Name in full

NHP SECURITIES NO. 4 LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment

Day: 27, Month: 1, Year: 98

Date of Birth

Day: 23, Month: 05, Year: 41

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

Notes on completion appear on reverse.

Forename(s)

PETER HUBERT SETCHELL

Surname

SMITH

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

47 DURRANT WAY

Post town

ORPINGTON

Postcode

BR 6 7EH

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PROGRAM MANAGER

†Other directorships (additional space overleaf)

SEE OVER

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

* Voluntary details.
† Directors only.

Consent signature

Date

27/11

1998

A director, secretary etc must sign the form below.

Signed

Date

27/11

1998

**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

Tel 01603 272727

DX number DX 5206

DX exchange Norwich



A14 *A4EJT3BI* 414
COMPANIES HOUSE 31/01/98

Laserform International 1/97

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

NHP MANAGEMENT LIMITED (3288142)

NHP SECURITIES No 3 LIMITED (3287957)

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 succeeded 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.