



# 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

03287957

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)

Adrian Colin

Surname

Farnell

† Date of Birth  
Day Month Year  
2 9 0 7 1 9 6 1

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

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

Signed

Date

21/12/06

(\*\* serving ~~XXXX~~/secretary/~~XXXXXX~~)

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                      \*AQQ61LK2\*                      466  
22/12/2006  
COMPANIES HOUSE