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288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

03417993

Company Name in full

NHP SECURITIES NO. 4 LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 03 | 03 | 2006 |

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

CHRISTOPHER

Surname

RUTTER

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 02 | 05 | 1956 |

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

Signed

T. Gostode

Date

13/3/06

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving director/secretary etc must sign the form below)

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 CO:2971874

1 New Change
London EC4M 9QQ

Tel 020 7330 3000

DX number 73

DX exchange



LD3 *LVAAYESF* 227
COMPANIES HOUSE 28/03/2006

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