



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

02798607

Company Name in full

NHP PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

12 12 2001

Name

*Style / Title

*Honours etc

SIR

Forename(s)

JOHN MARTIN KIRBY

Surname

LAINY

Day Month Year

† Date of Birth

18 01 1942

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

49 GLOUCESTER SQUARE

Post town

LONDON

County / Region

Postcode

W2 2TQ

Country

Other change

(please specify)

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

Signed

James Kirby

Date

12.12.01

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Ms. J. Kaul, NHP PLC

6 BROAD STREET PLACE, BLOMFIELD STREET

LONDON EC2M 7JH

Tel 020 7496 3400

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



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COMPANIES HOUSE

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14/12/01