



## Terminating appointment as director or secretary

*(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))*

**Company Number**

02798607

**Company Name in full**

NHP LIMITED

as director

x

as secretary

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

NAME \_\_\_\_\_

\*Style / Title

My

\*Honours etc

Forename(s)

Paul Richard

Surname

Aubery

† Date of Birth

Day	Month	Year
3 0	0 4	1 9 6 4

**Signed**

Date 21/12/06

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

(\*\* serving/doctor/secretary/assistant/strat/assistant/receiver/secretary/manager/employee)

Allen & Overy LLP  
One Bishops Square  
London E1 6AO

82145-00001

Tel +44 (0)20 3088 0000

DX number

DX exchange

[illegible]

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\*AQQ5CLKC\*  
22/12/2006  
COMPANIES HOUSE

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Laserform International 02/00

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