

**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

Mr

*Honours etc

Forename(s)

Adrian Colin

Sumame

Farnell

† Date of Birth

2

0

1

1

5

1

Signed

Date 21/12/06

(** serving director/secretary/administrator/alternative secretary/alternate manager/etc.)

Allen & Overy LLP
One Bishops Square
London E1 6AO

82145-00001

DX number

Tel +44 (0)20 3088 0000

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**