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Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

†Date of Birth

**Signed** 

Company Name in full

288b

## Terminating appointment as director or secretary

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

	<del></del>	
2798607	l l	
NHP Plc		

			Day	Month	Year		
Date of termination of appointment		2 5	0 2	2,0,0,	5		
		as director	X		as secretary		k the appropriate box. If terminating at as a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr			*Honours etc	
		Forename(s)	Richa	d Nei	 L		
	use.	Surname	name Midmer				
			 Day	Month	Year		

\* Voluntary details.

† Directors only.
\*\*Please delete as appropriate

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 guery.



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



Date

28.02.2005

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

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ

Tel 020 7006 1000

DX number

1

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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