

for the record

Please complete in typescript, or in bold black capitals. CHWP000

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

288l

Company Number

02798607

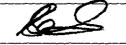
Company Name in full

NHP PLC

		Day	Month	Υe	ar			
Date of termination of appointment		25	0 2	20	05			
	as director	/		as sec	retary		rk the appropriate box. If terminating nt as a director and secretary mark s.	
NAME	*Style / Title	MR	•			*Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Ro	RONALD ANDREW					
	Surname	HENDERSON						
		Day Month Year						
	†Date of Birth	0 2	03	19	58			

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

Signed



GUZISBH DX number

Date

7.03.2005

(** serving director / secretary / administration / administrative receiver / resoi

Ms. S. KOVL, BLOCK A, UPPER GROUND From

DUNG COURT DUNG STREET, HOWING

DX exchange When you have completed and signed the form please send it to the

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.

* Voluntary details. † Directors only. * Delete as appropriate



Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff