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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

032 87957

Company Name in full

NHP SECURITIES NO 3 LIMITED

Appointment form
Appointment as director ☒ as secretary ☐

Date of appointment Day Month Year 2 5 0 2 2 0 0 5
†Date of Birth Day Month Year 0 4 0 1 1 9 7 1

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOSEPH PATRICK

Surname

BARATTA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

4 MOORE STREET

Post town

LONDON

Postcode

SW3 2QN

County / Region

Country

†Nationality

AMERICAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

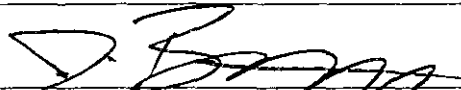
I consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

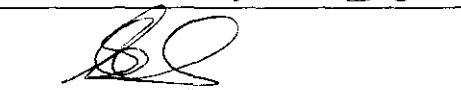


Date

25/02/05

A director, secretary etc must sign the form below.

Signed



Date

25/02/05

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London
E14 5JJ
Tel 020 7006 1000
DX number 149120 DX exchange Canary Wharf 3



A02
COMPANIES HOUSE
COMPANIES HOUSE

0466
01/04/05
24/03/05

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