

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Number 03287957

Company Name in full

NHP Securities No.3 Limited

| | | | Day Month Year | |
|----------------------------|------------------------------------|-----------------|--|---|
| Date | Date of termination of appointment | | | |
| | | as director | as secretary x Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| Please inser | NAME | *Style / Title | Mr *Honours etc | = |
| details as previously | | Forename(s) | Richard Neil | _ |
| notified to Companies I | | Surname | Midmer | |
| | | † Date of Birth | 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 query.

22/12/2006 COMPANIES HOUSE A serving director, secretary etc must sign the form below.

Date

Allen & Overy LLP

One Bishops Square

London E1 6A0

Signed

399

82145/1 CO:4169709

DX number

Tel 020 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

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