

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

CHFP025			, , , , , , , , , , , , , , , , , , ,						
Company Number			03287957						
Company Name in full		e in full	NHP Securities No.3 Limited						
			Day Month Year Day Month Year						
	aį	Date of pointment		of 0 1 0 7 1 9 5 4					
Appointment Appointment as director form		asdirector	x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
	NAME *S	Style / Title	Mr *Honours	etc					
Notes on completion appear on reverse.	Fo	rename(s)	Richard Neil						
		Surname	Midmer						
	Eo	Previous	Previous						
It Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the	Usual re	rename(s) esidential ddress tt							
		Post town	London	ostcode SW14 8BG					
provisions of section 723B of the Companies Act 1985	Coun	ty / Region		Country					
Companies Ave 1300	Ť	Nationality	British † Business occupation Company Director						
† Other directorship		-							
(additional space overleaf)			consent to act as ** director / XXX/XXX	consent to act as ** director / SSANCE of the above named company					
* Voluntary details. † Directors only.	Consent si	gnature	Ku N Man	Date 12/12/4					
**Delete as appropria	ie		A director, secretary etc must sign the form below.						
		Signed	fr	Date 12/12/06					
,			(*** a director/ secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX						
information in the box conosite but it volu-			Allen & Overy LLP One Bishops Square London El 6AO						
			82145/1 CO:4154236 Tel 020 3088 0000 DX number DX exchange						
			When you have completed and signed the form please send it to the Registrar of Companies at:						
	Q7JLKL* 2/12/2006	412	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB						

for companies registered in Scotland

COMPANIES HOUSE

	Company Number	03287957			
† Directors only.	† Other directorships				
				1.44	
			**		

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.