

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

lour Door	•	of particulars (use Form	n 288c))					
CHFP025	Company Number	03287957						
Co	mpany Name in full	NHP Securities No.3 Limited						
		Day Month Year	<del></del>	Da	y Month	Year		
	Date of appointment	1.011.22.0.	1 † Ds	ite of 1	9 1 0	1 9		
Appointmen form	t Appointment as director	x as secret		ase mark the ap as a director and				
	NAME *Style / Title	Mr	*Honou	rs etc				
Notes on completion appear on reverse.	Forename(s)	Paul Vincent						
	Surname	Taylor						
	Previous Forename(s)			vious				
†† Tick this box if th	• •	Destiny, 49 The Highway						
address shown is a service address for	address tt							
Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1986	Post town	South Sutton Postcode SM2			SM2 5QS			
	County / Region	Surrey		Country				
	† Nationality	British	† Business oc	cupation P1	rincipal			
	† Other directorships							
	(additional space overleaf)							
* Voluntary details. † Directors only.	Consent signature	1 0		Date	12/12	106		
**Delete as appropr	iate	A director, secretary et	c must sign t	he form be	low.			
Signed		fr.		Date	12/12	106		
		(** a director / secretary / XXXXX	XXXXXX XXXXXXX	(00000XX)000X	9K/ <b>)\@\\$\</b> \$\	MAGGEN()	<b>XXXXXX</b>	
	ive to give any contact	Allen & Overy LLP						
	e box opposite but if you Companies House to	One Bishops Square	1					
contact you if	there is a query on the	London El 6A0						
form. The contact information that you give will be visible to searchers of the public record.		82145/1 CO:4147059	Tel 020	3088 0000	)			
		DX number	DX excha					
		en you have complete		the form pl	lease send	it to the		

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22/12/2006 COMPANIES HOUSE

npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh

	Company Number	03287957
† Directors only.	† Other directorships	

### 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.

# Other Directorships

Company Name	Company Number			
Precis (2379) Limited	04836974			
Allos Taylor Investments Limited	05724142			
Senad Investments Limited	05843085			
Senad Equity Limited	05843093			
Senad Holdco 1 Limited	05843079			
Senad Guarantee Limited	05842508			
Senad Holdco 2 Limited	05843084			