

Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

Company Name in full

288b

## Terminating appointment as director or secretary

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

03287957

NHY SECURITIES NO.3 LIMITED

|                                    |   |      |                                     | Day        | Month          | Year         |  |  |  |
|------------------------------------|---|------|-------------------------------------|------------|----------------|--------------|--|--|--|
| Date of termination of appointment |   |      | $\begin{bmatrix}1&2\\\end{bmatrix}$ | 1 2        | 2 0 0 6        |              |  |  |  |
|                                    |   | NAME | as director                         | х          |                | as secretary | Picase mark the appropriete box. If terminaling appointment as a director and secretary mark both boxes. |  |  |
| Please ins                         |   |      | *Style / Title                      | Mr         |                |              | *Honours etc   |  |  |
| details as previously              | 1 |      | Forename(s)                         | Trevo      | Trevor Vaughan |              |  |  |  |
| notified to<br>Companie            |   | е    | Surname                             | Castl      | Castledine     |              |  |  |  |
|                                    |   |      | † Date of Birth                     | <b>Day</b> | Month          | 1            | 9  |  |  |

\* 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

Signed

Date 21/12/06

Allen & Overy LLP One Bishops Square London E1 6AO

82145-00001

Tel +44 (0) 20 3088 0000

DX number

DX exchange

contact if there is any query

A55 22/12/2006 4 COMPANIES HOUSE

Laseπorm International 02/00

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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