

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 103287957 Company Name in full NHP Securities No.3 Limited Day Month Year Day Month Year Date of † Date of 1 0 0 6 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title | Miss *Honours etc Notes on completion appear on reverse. Forename(s) Rachel Elizabeth Surname Mortimer Previous Previous Forename(s) Surname(s) Usual residential 14 Huron Road †† Tick this box if the address shown is a address # service address for the beneficiary of a Post town London Postcode SW17 8RB Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 † Nationality † Business occupation † Other directorships (additional space overleaf) XXXXX/ secretary of the above named company consent to act as Consent signature Date * Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. Signed Date You do not have to give any contact Allen & Overy LLP information in the box opposite but if you One Bishops Square do, it will help Companies House to London E1 6A0 contact you if there is a query on the form. The contact information that you 82145/1 CO:4154535 Tel 020 3088 0000

DX number

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public record.

give will be visible to searchers of the

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

DX exchange

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

	Company Number	03287957	- <u> </u>	·	- <u></u>			
† Directors only.	† Other directorships					<u></u>		
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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.