Companies House
for the record

288c

CHANGE OF PARTICULARS for director or secretary *(NOT for appointment (use Form 288a) or resignation (use Form 288b))*

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 03287957

Company Name in full NHP SECURITIES NO.3 LIMITED

Changes of particulars form *Complete in all cases*

Date of change of particulars — Day 09 Month 05 Year 2005

Name

*Style / Title: MR *Honours etc:

Forename(s): PHILIP

Surname: SCOTT

† Date of Birth — Day 13 Month 08 Year 1956

Change of name *(enter new name)* Forename(s): PHILIP HENRY

Surname:

Change of usual residential address *(enter new address)*

Post town:

County / Region: Postcode:

Country:

Other change *(please specify)* D.O.B - 31.01.1964

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

Signed Date 9.05.2005

(** ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

* Voluntary details.
† Directors only.
**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.

MS. S. KAUL, BLOCK A, UPPER GROUND FLOOR
DUKES COURT, DUKE STREET, WOKING
GU21 5BH Tel 01483 754 760

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

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A20 COMPANIES HOUSE 0249 12/05/05

Form revised July 1998