

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03287957

Company Name in full

NHP Securities No.3 Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
1 8 0 1 2 0 0 0

† Date of
Birth

Day Month Year
1 2 0 3 1 9 5 8

☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr * Honours etc

Forename(s)

William

Surname

Colvin

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

1 Patterdale, Coldharbour Road

Post town

West Byfleet

Postcode

KT14 6JN

County / Region

Surrey

Country

† Nationality

British

† Business
occupation

Finance Director

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Bill Colvin

Date

14/01/2000

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. R. Kilmartin

Date

20/1/00

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

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.

A R Kilmartin, 6 Broad Street Place, Blomfield

Street, London, EC2M 7JH

Tel Tel: 0171 496 3400
Fax: 0171 256 9710

DX number

DX exchange



A16
COMPANIES HOUSE

0627
21/01/00

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

Companies House, Crown Way, Cardiff, CF4 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

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03287957

Company Name in full

NHP Securities No.3 Limited

Name

William Colvin

Company Name	Resignation
B. B. Petroleum Limited	05/11/1999
British-Borneo Australia 91-13 Limited	05/11/1999
British-Borneo Australia Limited	05/11/1999
British-Borneo Birch Limited	05/11/1999
British-Borneo Elgin/Franklin Limited	05/11/1999
British-Borneo Exploration & Production Limited	05/11/1999
British-Borneo Expro Limited	04/03/1997
British-Borneo Holdings Limited	05/11/1999
British-Borneo International Limited	05/11/1999
British-Borneo Limited	05/11/1999
British-Borneo North Sea Limited	05/11/1999
British-Borneo Oil & Gas Plc	05/11/1999
British-Borneo Oil Limited	05/11/1999
British-Borneo Overseas Holdings Limited	05/11/1999
British-Borneo UK Limited	05/11/1999
Brupex Holdings Limited	05/11/1999
Brupex Limited	05/11/1999
Hireswitch Limited	05/11/1999
LL NH Limited	
NHP Management Limited	
NHP Plc	
NHP Securities No.1 Limited	
NHP Securities No.2 Limited	
NHP Securities No.4 Limited	
NHP Securities No.6 Limited	
NHP Securities No.7 Limited	
Nursing Home Properties Limited	