



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

03287957

Company Name in full

NHP SECURITIES No. 3 LIMITED

Date of termination of appointment

Day Month Year
29 11 2001

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

WILLIAM JEREMY

Surname

DAVIES

†Date of Birth

Day Month Year
26 06 1947

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

Signed

Date

4.12.2001

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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.

MS. J. KAUL, NHP PLC

6 BROAD STREET PLACE, BLONFIELD STREET

LONDON EC2M
7JH

Tel 020 7496 3400

DX number

DX exchange



A03
COMPANIES HOUSE

A61HH6KK

0753
13/12/01

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