

Please complete in typescript, or in bold black capitals.
CHFP029

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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

or in bold black capitals. CHFP029		of particulars (use Form 288c))		
Company Number		03287983		
Compa	any Name in full	NHP Securities No. 2 Limited		
Date of termination of appointment as director		Day Month Year 2,4 0,8 2,0,0,6		
		as secretary		the appropriate box. If terminating as a director and secretary mark
NAM	E *Style / Title		*Honours etc	
Please insert letails as previously notified to Companies House.	Forename(s)	Annabel Susan		
	Surname	Graham		
	[†] Date of Birth	Day Month Year		
		A serving director, secretary	etc must sign th	e form below.
Voluntary details.	Signed	R. Flakeher.	Date	30/08/06.
Directors only. Delete as appropriate ou do not have to		(** serving director / secretary / administra	stor / administrative rece	iver / receiver manager / receiver)
nformation in the b	ox opposite but	Assistant Manager, Core Adm	inistration (Group	Secretariat, England)
House to contact you if there is a query on the form. The contact nformation that you give will be visible to searchers of the public		3 Princess Way, Redhill, Surrey, England RH1 1NP		
		Tel		
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE

31/08/2006