

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

CHFP025			or particulars (use Form 288c))
CHPP025	Company Number		03287983
Company Name in full		in full	NHP Securities No.2 Limited
Date of appointment		Date of	Day Month Year Day Month Year
		oointment	
Appointment form	t Appointmenta	sdirector	x as secretary Please mark the appropriate box. If eppointment is as a director and secretary mark both boxes.
	NAME *St	yle / Title	*Honours etc
Notes on completion appear on reverse.	Fore	ename(s)	Richard Neil
		Surname	Midmer
	Previous Forename(s) Usual residential		\ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
ff Tick this box if the			
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		dress tt	1
		Post town	London Postcode SW14 8BG
	County	// Region	Country
	† 1	lationality	British † Business occupation Company Director
	† Other directorships		CareTech Holdings plc (company number: 04457287)
(additional space overleaf)		overleaf)	! consent to act as ** director / XXXXXXXX of the above named company
· Voluntary details. Consent signature		nature	Ray 10 Midran Date 12/12/6
Signed			A director, secretary etc must sign the form below.
			Date 12/12/06
			(** a director7 secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
You do not have to give any contact information in the box opposite but if you do it will help Companies House to			Allen & Overy LLP
			One Bishops Square
			London E1 6A0
form. The contact information that you			82145/1 CO:4154189 Tel 020 3088 0000
give will be visible to searchers of the			DX number DX exchange
AQQ6FLKG			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

Laserform International 6/02

	Company Number	03287983
† 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.