

Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

2897885

of particulars (use Form 288c))

Company Name in full

NHP SECURITIES NO.2 LIMITED

(NOT for appointment (use Form 288a) or change

Terminating appointment as director or secretary

Day Month Year Date of termination of appointment 2 2 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark × both boxes NAME \*Style / Title | Mr 'Honours etc Please insert details as Forename(s) Neal St John previously notified to Surname Companies House Day Month Year † Date of Birth 0 3 4

\* Voluntary details

† Directors only
\*\*Please 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.

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



2//12/06 Date

288b

Allen & Overy LLP One Bishops Square

London El 6A0

82145-00001

Tel +44 (0) 20 3088 0000

DX number

Signed

de

505

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

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



A55 22/12/2006 **COMPANIES HOUSE**