

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 03287983

Company Name in full

NHP SECURITIES NO.2 LIMITED

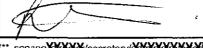
			Day	Month	Yea	ır		
Date of termination of appointment			1 2	1 2	2 0	0 6		
		as director	х		as secr	etary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
Please insert	NAME	*Style / Title	Mr				*Honours etc	
details as previously notified to Companies He		Forename(s)	Trevor Vaughan					
	ouse.	Surname	Castledine					
		† Date of Birth	Day	Month 0 2	Yea		7	

* 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.



21/12/06 Date

Allen & Overy LLP One Bishops Square London El 6A0

82145-00001

Tel +44 (0) 20 3088 0000

DX number

Signed

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



22/12/2006 **COMPANIES HOUSE**