

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

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

03288142	
NHP Management Limited	

Resignation form		te of resignation	Day Month Year 2 2 0 1 2 0 0 1
Please insert details previously notified to Companies House.	Resign	ation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
	NAME	* Style / Title	Mr * Honours etc
		Forename(s)	Mark Perry
		Surname	Clayton
			Day Month Year
		† Date of Birth	1 2 0 5 1 9 5 9
If cessation is other than resignation, please state reason			

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

Signed

* Voluntary details.

† Directors only.

** 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.

*AIKACXJE** Q092
COMPANIES HOUSE 23/01/01

A.R.VIL.

Date

22.01.000\$

(** serving director/secretary/administrator/administrative-receiver/receiver-manager/receiver

A R Kilmartin, 6 Broad Street Place, Blomfield

Street, London, EC2M 7JH

Tel Tel: 0171 496 3400
Fax: 0171 256 9710

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, CF4 3UZ for companies registered in England and Wales

U.

DX 33050 Cardiff

or

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