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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary

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

03288142		
UUZUUI 1Z		

Company Name in full NHP MANAGEMENT LIMITED

			Day	Month	Year			
Date of termination of appointment		0 3	0 3	2 0 0 6	6			
		as director	х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies House	NAME	*Style / Title			_	*Honours etc		
		Forename(s)	PHILIP HENRY					
	se.	Surname	SCOTT					

	Day	,	Month		Year			
†Date of Birth	3 1	L	0	1	1	9	6	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.



Laserform International 02/00

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

Allen & Overy LLP 1 New Change London EC4M 9QQ CO:2974166

Tel 020 7330 3000

DX number 73

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

Signed

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