

288b



Please complete in typescript,
or in bold black capitals.

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

Company Number

03288142

Company Name in full

NHP Management Limited



F288B019

Resignation form

Date of resignation

Day Month Year

21 12 98

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Arthur

Surname

Bergbaum

†Date of Birth

Day Month Year

05 12 25

If cessation is other than
resignation, please state reason

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

Signed

A. R. Vili

Date

22/12/98

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Mr A. R. Kumartin, NHP PLC

6 Broad Street Place, Blomfield Street

London EC2M 7JH Tel 0171 496 3405

DX number

DX exchange



A38 *AUQ4WCDJ* 75
COMPANIES HOUSE 23/12/98

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

DX 235 Edinburgh