



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 03288142

Company Name in full NHP Management Limited

Date of appointment Day Month Year 2 4 0 8 2 0 0 6
†Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

†Date of Birth

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

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s) Rachel Elizabeth

Surname Fletcher

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Flat 1 (Basement), 269 Magdalen Road, Earlsfield

Post town

London

Postcode

SW18 3NZ

County / Region

Country

England

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

I consent to act as ~~director~~ / secretary of the above named company

R. Fletcher.

Date

30/08/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. Fletcher.

Date

30/08/06

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England RH1 1NP

Tel

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, CF14 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
or LP - 4 Edinburgh 2



A20
COMPANIES HOUSE

269
31/08/2006

Form May 2004