

Please complete in typescript, or in bold black capitals.

CHFP025

form

Notes on completion appear on reverse.

†† 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

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 Day Month Year Day Month Year Date of † Date of 1, 2 0 0 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. *Style / Title Miss *Honours etc Forename(s) Rachel Elizabeth Surname Mortimer Previous Previous Forename(s) Surname(s) 14 Huron Road Usual residential address tt Post town Postcode SW17 8RB London County / Region Country † Nationality † Business occupation

† Other directorships (additional space overleaf)

NAME

Consent signature Voluntary details.

† Directors only.
**Delete as appropriate

Signed

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.

10/01/2007 **COMPANIES HOUSE** Allen & Overy LLP

A director, secretary etc must sign

One Bishops Square London E1 6A0 82145/1 CO:4154540 Tel 020 3088 0000 DX number DX exchange

consent to act as ** XXXXXX/ secretary of the above named company

Date

Date

the form below.

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 for companies registered in Scotland DX 235 Edinburgh

	Company Number	03288142	 			
† Directors only.	† Other directorships					
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.