

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

288b

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

03288142 NHP Management Limited

			Day M	lonth	Year				
Date of termination of appointment			1 4 1	²	2 0 0	6	Olean and the appropriate boy if forming log		
		as director		;	as secretary	x	Please mark the appropriete box. If terminating appointment as a director and secretary mark both boxes.		
Please insert	NAME	*Style / Title	Mr			*Hc	onours etc		
details as previously		Forename(s)	Richard Neil						
notified to Companies Ho	use.	Surname	Midmer						
		† Date of Birth	Day M	lonth	Year	\neg			

* Voluntary details.
† Directors only.
##Dlaces delete as appropria

'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.

Signed

DX number



_....

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

14/12/06 Date

Allen & Overy LLP One Bishops Square London E1 6A0 82145/1 CO:4169584 Tel 020 3088 0000

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

DX exchange

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 DX 235 Edinburgh for companies registered in Scotland