

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

03288 142

NHY MANAGEMENT LIMITED

			Day	Month	Year				
Date	Date of termination of appointment			1 2	2 0 0	6			
		as director	x		as secretary			k the appropriate box. If terminating at as a director and secretary mark	
Please inser	NAME t	*Style / Title	Mr			*H ₁	onours etc		_
details as previously		Forename(s)	Stephen Brian						
notified to Companies I	House.	Surname	Eighteen						
		† Date of Birth	Day 2 1 9	Month 0 6	Γ	8			

* Voluntary details

† Directors only

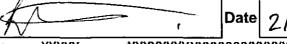
**Please delete as appropriate

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.



Date 21/12/06

Allen & Overy LLP One Bishops Square London El 6AO

82145-00001

Tel +44 (0) 20 3088 0000

DX number

Signed

DX exchange

Vhen 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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh