

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| OUEDOSE! | | of particulars (use Fo | m 288c)) | | | | |
|--|---|--|---------------|--|-----------|----------|-----|
| CHFP025 | Company Number | 03288142 | | | | | |
| Соі | mpany Name in full | NHP Management Limited | | | | | |
| | | Day Month Yes | ar | Da | v Month | Year | |
| | Date of appointment | 121220 | . () . () . (| Date of 1 | 9 1 0 | 1 9 6 | 2 |
| Appointment form | t Appointment as director | x as secre | | Please mark the ap is as a director and | | | |
| | NAME *Style / Title | Mr | *Hond | ours etc | | | |
| Notes on completion appear on reverse. | Forename(s) | Paul Vincent | | | | | |
| | Surname | Taylor | | | | | |
| †† Tick this box if th address shown is a service address for | Previous Forename(s) | | | revious ame(s) | | · | |
| | Usual residential address tt | Destiny, 49 The Highway | | | | | |
| the beneficiary of a Confidentiality Order granted under the | Post town | South Sutton | | Postcode | SM2 5QS | | |
| provisions of section 723B of the Companies Act 1985 | County / Region | Surrey | | Country | | | |
| | † Nationality | British | † Business o | occupation | cincipal | | |
| | † Other directorships | | | | | | } |
| (| (additional space overleaf) | consent to act as ** | director / XX | XXXX of the | above nam | ed compa | any |
| * Voluntary details. Consent signature † Directors only. **Delete as appropriate | | (c | | Date | 12/12/ | 06 | |
| | | A director, secretary etc must sign the form below. | | | | | |
| | Signed | A | 7 | Date | 12/12/ | 06 | |
| | | (** a_director/secretary/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | | | | | |
| information in the do, it will help contact you if the | ve to give any contact e box opposite but if you Companies House to here is a query on the | Allen & Overy LLP One Bishops Squar London E1 6A0 | | | | | |
| form. The contact information that you give will be visible to searchers of the public record. | | 82145/1 CO: 4147071 Tel 020 3088 0000 DX number DX exchange | | | | | |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | |



*AQQ7CLKE A55 22/12/2006

419 **COMPANIES HOUSE**

Laserrorm international 6/02

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 | |
| | | |
| | | |
| | | |
| | | |

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

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

Other Directorships

| Company Name | Company Number | | | |
|----------------------------------|----------------|--|--|--|
| Precis (2379) Limited | 04836974 | | | |
| Allos Taylor Investments Limited | 05724142 | | | |
| Senad Investments Limited | 05843085 | | | |
| Senad Equity Limited | 05843093 | | | |
| Senad Holdco 1 Limited | 05843079 | | | |
| Senad Guarantee Limited | 05842508 | | | |
| Senad Holdco 2 Limited | 05843084 | | | |