

Please complete in typescript, or in bold black capitals.

Form revised July 1998

288a

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

CHIVEOU			or partit	ourars (430 1 0	IIII EUU			
Company Number Company Name in full			r 03288142						
			NHP MANAGEMENT LIMITED						
Appointment form Notes on completion appear on reverse.	• •	Data of	Day Month Year	to		Day Moi	nth	Year	
		Date of appointment		•	ate of				
	Appointment as director		as secre	etary		rk the appropr or and secreta			
	NAME	*Style / Title	ms	*Hond	ours etc				
	•	Forename(s)	SHEILA						
		Surname	KAUL						
		Previous Forename(s)		Pre Surna	evious me(s)				
	Usı	al residential address	35 PRINCES CON	ORT					
		Post town	WEMBLEY		Postcode	HAG	> フェ	7	
County / Region †Nationality †Other directorships (additional space overleaf)					Country	, [
			†Business occupation						
			I consent to act as ** directo	or / secreta	ry of the at	ove name	ed comp		
	Conser	nt signature	le C	2	Date	18.10		```	
Voluntary details. Directors only. *Delete as appropriate Signed			A director, secretary etc must sign the form below.						
			15el Col Date						
		•	(**a director / secreta ry / administrator / administrative receiver / receiver manager / receiver)						
Please give the			MS. S KAUL, 6 BROAD STREET PLACE						
elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.			BLOMFIELY STREET, LONDON						
			82m 7JH Tel 020 7496 3417						
. Designer gar og kom offiligen vent om 1, flere st. 20 sp., 22			DX number	DX exchar	nge				
			When you have completed and signed the form please send it to the Registrar of Companies at:						
A15 COMPANIES HOUS	WPA529*	0746 20/10/01	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

	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.